



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCERLEAN & LYONS CONSULTING ENGINEERS LIMITED**

Company Number: **NI604139**

Date of this return: **19/08/2014**

SIC codes: **71129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **71 ROYAL LODGE AVENUE
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT8 7YR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ROWAN**

Surname: **LYONS**

Former names:

Service Address: **71 ROYAL LODGE AVENUE
BELFAST
ANTRIM
NORTHERN IRELAND
BT8 7YR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/02/1970** *Nationality:* **IRISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **70 ORDINARY shares held as at the date of this return**
Name: **ROWAN LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.