



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONNECTED CONSTRUCTION LIMITED**

Company Number: **NI610327**

Date of this return: **12/12/2012**

SIC codes: **42990**

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

Situation of Registered Office: **C/O MOORE BRANIFF
2 BEECHILL BUSINESS PARK
96 BEECHILL ROAD
BELFAST
NORTHERN IRELAND
BT8 7QN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS**

Surname: **BEGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND FRANCIS**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1973** Nationality: **IRISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1961** *Nationality:* **BRITISH**

Occupation: **FABRICATOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **SHIELDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1950** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **CIVIL ENGINEERING SERVICES & SUPPLIES LIMITED**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES SHIELDS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ENVIRONMENTAL FABRICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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