



Annual Return

Company Name: **CORE AGGREGATES LTD**

Company Number: **NI618998**



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Company Name: **CORE AGGREGATES LTD**

Company Number: **NI618998**

Date of this return: **21/06/2016**

Sic Codes: **08120**

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

Situation of **155 DRUM ROAD COOKSTOWN CO. TYRONE**

Registered Office: **BT80 9DW**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN JOSEPH**  
Surname: **LOUGHRAN**  
Service Address: **155 DRUM ROAD COOKSTOWN  
UNITED KINGDOM BT80 9DW**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1942** Nationality: **NORTHERN  
IRISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN PATRICK**  
Surname: **LOUGHRAN**  
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1983** Nationality: **NORTHERN  
IRISH**  
Occupation: **ENGINEER**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR KEVIN FRANCIS**  
Surname: **LOUGHRAN**  
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1983** Nationality: **NORTHERN  
IRISH**  
Occupation: **ENGINEER**

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## Company Director    4

Type: **Person**  
Full Forename(s): **MRS MARY**  
Surname: **LOUGHRAN**  
Service Address: **155 DRUM ROAD COOKSTOWN  
UNITED KINGDOM BT80 9DW**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1950**                      Nationality: **NORTHERN  
IRISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **4 ORDINARY shares held as at the date of this return**  
Name: **JJ LOUGHRAN HOLDINGS LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL LOUGHRAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

