



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORE AGGREGATES LTD**

Company Number: **NI618998**

Date of this return: **21/06/2014**

SIC codes: **08120**

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

Situation of Registered Office: **155 DRUM ROAD
COOKSTOWN
CO. TYRONE
UNITED KINGDOM
BT80 9DW**

Officers of the company

Company Director ***1***

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

Surname: **LOUGHRAN**

Former names:

Service Address: **155 DRUM ROAD
COOKSTOWN
CO. TYRONE
UNITED KINGDOM
BT80 9DW**

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

Date of Birth: **23/12/1942** *Nationality:* **NORTHERN IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **LOUGHRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1983** *Nationality:* **NORTHERN IRISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **LOUGHRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1983** *Nationality:* **NORTHERN IRISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **LOUGHRAN**

Former names:

Service Address: **155 DRUM ROAD
COOKSTOWN
CO. TYRONE
UNITED KINGDOM
BT80 9DW**

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

Date of Birth: **06/08/1950** *Nationality:* **NORTHERN IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 4 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-30

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.