



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/02/2016**

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*Company Name:* **IRISH ROAD MOTORS LIMITED**

*Company Number:* **R0000336**

*Date of this return:* **08/12/2015**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **15 CAMPSIE BUSINESS PARK  
MCCLEAN ROAD  
EGLINTON  
LONDONDERRY  
BT47 3XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA ELIZABETH**

*Surname:* **BROLLY**

*Former names:*

*Service Address:* **14 CARRICKLYNN AVENUE  
STRABANE  
CO TYRONE  
BT82 9BF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA ELIZABETH**

*Surname:*                **BROLLY**

*Former names:*

*Service Address:*        **14 CARRICKLYNN AVENUE  
STRABANE  
CO TYRONE  
BT82 9BF**

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

*Date of Birth:*    **\*\*/06/1963**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK ANTHONY**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **1 CARRICKLYNN AVENUE  
STRABANE  
BT82 9BF**

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

*Date of Birth:*    **\*\*/03/1966**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **62 RAROGAN ROAD  
GARVAGHEY  
DUNGANNON  
CO TYRONE  
NORTHERN IRELAND  
BT70 2DY**

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

*Date of Birth:*   **\*\*/02/1963**                      *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* DEREK MARTIN

*Shareholding 2* : 49999 ORDINARY shares held as at the date of this return  
*Name:* AMANDA BROLLY

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* DEIRDRE MARTIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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