



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.M.C. SECURITY SYSTEMS (N.I.) LIMITED**

Company Number: **NI024803**

Date of this return: **12/09/2012**

SIC codes: **43290**

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

Situation of Registered Office: **AT THE OFFICES OF
T B F MC ELHOLM & CO
34 MARKET STREET
STRABANE CO TYRONE
BT82 8BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MC CAFFERTY**

Former names:

Service Address: **4 ORCHARD ROAD
STRABANE
CO TYRONE
BT82 0QR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BERNADETTE**

Surname: **MC CAFFERTY**

Former names:

Service Address: **4 ORCHARD ROAD
STRABANE
CO TYRONE
BT82 0QR**

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

Date of Birth: **28/07/1958** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MC CAFFERTY**

Former names:

Service Address: **4 ORCHARD ROAD
STRABANE
CO TYRONE
BT82 0QR**

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

Date of Birth: **03/05/1957**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN MCCAFFERTY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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