



Companies House

AR01 (ef)

Annual Return



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X4062IDL

Company Name: **LARSEN BUILDING PRODUCTS LTD**

Company Number: **NI027912**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **4 WEST BANK ROAD
BELFAST HARBOUR ESTATE
BELFAST
BT3 9JL**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **240 LISNEVENAGH ROAD
ANTRIM
BT41 2JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER THOMAS**

Surname: **MCGILL**

Former names:

Service Address: **21 BALLYGRAINEY ROAD
HOLYWOOD
CO DOWN
BT18 0HE**

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

Date of Birth: **10/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DECLAN JOSEPH**

Surname: **WRIGHT**

Former names:

Service Address: **240 LISNEVENAGH ROAD
ANTRIM
BT41 2JL**

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

Date of Birth: **23/07/1965** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4652
		<i>Aggregate nominal value</i>	4652
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4652
		<i>Total aggregate nominal value</i>	4652

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **3532 ORDINARY shares held as at the date of this return**
Name: **LARSEN ASSOCIATES LIMITED**

Shareholding 2 : **1120 ORDINARY shares held as at the date of this return**
Name: **LARSEN NEWCO 3 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.