



Companies House

AR01 (ef)

Annual Return



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Company Name: **CNC CONSTRUCTION LTD**

Company Number: **NI054983**

Date of this return: **29/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **AT THE OFFICES OF JOHN LAVERTY & CO
18 ENGLISH STREET
DOWNPATRICK
BT30 6AB**

Officers of the company

Company Secretary 1

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

Surname: **BOYLE**

Former names:

Service Address: **15 TRENCH AVENUE
FINAGHY ROAD NORTH
BELFAST
BT11 9FE**

Company Director ***1***

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

Surname: **BOYLE**

Former names:

Service Address: **15 TRENCH AVENUE
FINAGHY ROAD NORTH
BELFAST
BT11 9FE**

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

Date of Birth: ****/11/1963** *Nationality:* **N IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NOELLE**

Surname: **BOYLE**

Former names:

Service Address: **15 TRENCH AVENUE
BELFAST
BT11 9FE**

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

Date of Birth: ****/08/1967** *Nationality:* **N IRISH**
Occupation: **BUSINESS ASSISTANT**

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

EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

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 29/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CONAL BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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