



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25VA58B

Company Name: **JOHN MCAULEY & SONS (ALTMORE) LTD**

Company Number: **NI068708**

Date of this return: **02/04/2013**

SIC codes: **41201**

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

Situation of Registered Office: **97A BALLYEAMON ROAD
CUSHENDALL
NORTHERN IRELAND
BT44 0SN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CATHAL**

Surname: **MCAULEY**

Former names:

Service Address: **89 BALLYEAMON ROAD
CUSHENDALL
CO ANTRIM
BT44 0SN**

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

Date of Birth: **04/06/1977** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCAULEY**

Former names:

Service Address: **97A BALLYEAMON ROAD
CUSHENDALL
CO ANTRIM
BT44 0SN**

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

Date of Birth: **10/10/1948** *Nationality:* **IRISH**

Occupation: **SECRETARY & DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **MCAULEY**

Former names:

Service Address: **97A BALLYEAMON ROAD
CUSHENDALL
CO ANTRIM
BT44 0SN**

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

Date of Birth: **24/03/1981**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SEAN**

Surname: **MCAULEY**

Former names:

Service Address: **97 BALLYEAMON ROAD
CUSHENDALL
CO ANTRIM
BT44 0SN**

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

Date of Birth: **28/07/1975**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN MCAULEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PATRICK MCAULEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CATHAL MCAULEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SEAN MCAULEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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