



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **ALFRED MCALPINE SLATE PENRHYN LIMITED**

Company Number: **00498810**

Date of this return: **17/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PENRHYN QUARRY
BETHESDA
BANGOR
GWYNEDD
LL57 4YG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CANAVAN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
COUNTY ANTRIM
IRELAND
BT1 3BG**

Company Director ***I***

Type: **Person**

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

Surname: **CANAVAN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
COUNTY ANTRIM
IRELAND
BT1 3BG**

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

Date of Birth: **18/08/1970** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK KEVIN**
Surname: **LAGAN**
Former names:
Service Address: **LAGAN HOUSE 19 CLARENDON ROAD**
 BELFAST
 COUNTY ANTRIM
 IRELAND
 BT1 3BG

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

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NICOLA**
Surname: **OAKES**
Former names:
Service Address: **ROSLYN 18 THURSTASTON ROAD**
 HESWALL
 WIRRAL
 CHESHIRE
 CH60 6RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALAN HENRY**
Surname: **SMITH**
Former names:
Service Address: **COURT HOUSE
CREAMERY LANE
PARWICH
DERBYSHIRE
DE6 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF I**1 EACH	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100000 ORDINARY SHARES OF I1 EACH Shares held as at 17/04/2010**

Name: **WELSH SLATE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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