



Companies House

AR01 (ef)

Annual Return



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X47UJZXE

Company Name: **NORTHSTONE (GROUP) LIMITED**

Company Number: **NI000276**

Date of this return: **29/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **99 KINGSWAY
DUNMURRY
BELFAST
CO ANTRIM
BT17 9NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

99 KINGSWAY
DUNMURRY
BELFAST
NORTHERN IRELAND
BT17 9NU

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN WILLIAM**

Surname: **DONNAN**

Former names:

Service Address: **99 KINGSWAY
DUNMURRY
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT17 9NU**

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

Date of Birth: **15/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ALLISON**

Surname: **MCDERMOTT**

Former names:

Service Address: **99 KINGSWAY
DUNMURRY
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT17 9NU**

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

Date of Birth: **16/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM ALEXANDER HUGH**

Surname: **MCQUILLAN**

Former names:

Service Address: **99 KINGSWAY
DUNMURRY
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT17 9NU**

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

Date of Birth: **11/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SWEENEY**

Former names:

Service Address: **99 KINGSWAY
DUNMURRY
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT17 9NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 14999 ORDINARY shares held as at the date of this return
Name: NORTHSTONE PRODUCTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NORTHSTONE CONCRETE 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.