



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZMJQGW**

*Company Name:* **Abbiccoil Springs Limited**

*Company Number:* **NI003956**

*Date of this return:* **31/10/2013**

*SIC codes:* **25930**

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

*Situation of Registered Office:* **C/O 21 CARN ROAD  
GARETH REILLY CARN INDUSTRIAL ESTATE  
PORTADOWN  
CO ARMAGH  
NORTHERN IRELAND  
BT63 5WG**

## Single Alternative Inspection Location (SAIL)

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

THOMPSON MITCHELL LISMORE HOUSE 23 CHURCH STREET  
PORTADOWN  
CO ARMAGH  
BT62 3LN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARETH PETER**

*Surname:* **REILLY**

*Former names:*

*Service Address:* **57 THE LINKS  
STRANGFORD  
CO DOWN  
NORTHERN IRELAND  
BT30 7NB**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **REILLY**

*Former names:*

*Service Address:*                **57 THE LINKS  
STRANGFORD  
CO DOWN  
NORTHERN IRELAND  
BT30 7NB**

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

*Date of Birth:*   **20/05/1976**                                *Nationality:*   **N IRISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID BENBOW**

*Surname:* **SALES**

*Former names:*

*Service Address:* **149 FAIRVIEW ROAD  
CARNMONEY  
CO ANTRIM  
NORTHERN IRELAND  
BT36 6QN**

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

*Date of Birth:* **04/07/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4198</b>
		<i>Aggregate nominal value</i>	<b>4198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4198</b>
		<i>Total aggregate nominal value</i>	<b>4198</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **4198 ORDINARY shares held as at the date of this return**  
*Name:* **TECHNICAL METALS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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