



Companies House

AR01 (ef)

Annual Return



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X479L9W1

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

Company Number: **NI004078**

Date of this return: **19/04/2015**

SIC codes: **08990**
22290
23630
42990

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **GEDDIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DONNAN**

Former names:

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

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

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

Company Director 2

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

Surname: **HEALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/03/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/06/1960** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MC KNIGHT**

Former names:

Service Address: **CRH EUROPE MATERIALS SHREWSBURY HOUSE
CABINTEELY
DUBLIN 18
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/09/1953** *Nationality:* **IRISH**

Occupation: **REGIONAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HUGH ALEXANDER GRAHAM**

Surname: **MCQUILLAN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/10/1964** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **SWEENEY**

Former names:

Service Address: **99 KINGSWAY
DUNMURRY
BELFAST
ANTRIM
N.IRELAND
BT17 9NU**

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

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

Company Director 8

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

Surname: **WIGHTMAN**

Former names:

Service Address: **99 KINGSWAY
DUNMURRY
BELFAST
ANTRIM
N. IRELAND
BT17 9NU**

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

Date of Birth: **28/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR NATHANIAL JOHN**

Surname: **WILSON**

Former names:

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

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

Date of Birth: **29/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1% NON-CUM PREF.	<i>Number allotted</i>	2385410
		<i>Aggregate nominal value</i>	238541
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	173180800
		<i>Aggregate nominal value</i>	865904
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	954200
		<i>Aggregate nominal value</i>	4771
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	176520410
		<i>Total aggregate nominal value</i>	1109216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **2385410 1% NON-CUM PREF. shares held as at the date of this return**
Name: **CRH BUILDING PRODUCTS LTD**

Shareholding 2 : **173180800 A ORDINARY shares held as at the date of this return**
Name: **CRH BUILDING PRODUCTS LTD**

Shareholding 3 : **954200 B ORDINARY shares held as at the date of this return**
Name: **CRH BUILDING PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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