



Companies House
— for the record —

AR01 (ef)

Annual Return



X20P5VGB

Received for filing in Electronic Format on the: **24/01/2013**

Company Name: **TOBERMORE PAVING PRODUCTS LIMITED**

Company Number: **NI005189**

Date of this return: **31/12/2012**

SIC codes: **23690**

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

Situation of Registered Office: **2 LISNAMUCK ROAD
TOBERMORE
MAGHERAFELT
CO LONDONDERRY
BT45 5QF**

Single Alternative Inspection Location (SAIL)

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

2 LISNAMUCK ROAD
TOBERMORE
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 5QF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM THOMPSON**

Surname: **KIRKPATRICK**

Former names:

Service Address: **49 STATION ROAD
MAGHERA
CO LONDONDERRY
BT46 5EY**

Company Director **1**

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

Surname: **HENDERSON**

Former names:

Service Address: **37 MAGHERAFELT ROAD
TOBERMORE
BT45 5PJ**

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

Date of Birth: **11/10/1953** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **49998 ORDINARY shares held as at the date of this return**
Name: **TOBERMORE CONCRETE PRODUCTS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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