



Companies House

**AR01** (ef)

**Annual Return**



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**X3022697**

*Company Name:* **TOBERMORE PAVING PRODUCTS LIMITED**

*Company Number:* **NI005189**

*Date of this return:* **31/12/2013**

*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*

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### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **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.