



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUNSTER SIMMS ENGINEERING LIMITED**

Company Number: **NI006278**

Date of this return: **09/04/2015**

SIC codes: **22290**

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

Situation of Registered Office: **2 ENTERPRISE ROAD
BANGOR
COUNTY DOWN
BT19 7TA**

Single Alternative Inspection Location (SAIL)

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

C/O CARSON MCDOWELL LLP
MURRAY HOUSE MURRAY STREET
BELFAST
NORTHERN IRELAND
BT1 6DN

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARSHA THERESA**

Surname: **VAUGHN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **SARCON COMPLIANCE LIMITED**

*Registered or
principal address:* **MURRAY HOUSE MURRAY STREET
BELFAST
NORTHERN IRELAND
BT1 6DN**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI036980**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **EIDE**

Former names:

Service Address: **C/O MERCURY MARINE
W6250 PIONEER ROAD
FOND DU LAC
WISCONSIN, 54936
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/03/1981** *Nationality:* **AMERICAN**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BRIAN**

Surname: **FOX**

Former names:

Service Address: **C/O ATTWOOD CORPORATION
1016 NORTH MONROE STREET
LOWELL
MICHIGAN, 49331
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/02/1969** *Nationality:* **AMERICAN**
Occupation: **BUSINESS PERSON**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK EDWARD WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address: **14 DUNKELD PARK
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT19 6RF**

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

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS MARSHA THERESA**

Surname: **VAUGHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1951** *Nationality:* **AMERICAN**
Occupation: **PARALEGAL**

Company Director **5**

Type: **Person**
Full forename(s): **MS JUDITH PISTAKI**

Surname: **ZELISKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/05/1950** *Nationality:* **AMERICAN**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	384750
		<i>Aggregate nominal value</i>	384750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	384750
		<i>Total aggregate nominal value</i>	384750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **384750 ORDINARY shares held as at the date of this return**
Name: **PSW(NI) 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.