



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRIBBIN CONSTRUCTION LIMITED**

Company Number: **NI007439**

Date of this return: **20/10/2013**

SIC codes: **41202**

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

Situation of Registered Office: **140 CREAGH ROAD
CASTLEDAWSON
CO.LONDONDERRY
BT45 8EY**

Officers of the company

Company Secretary 1

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

Surname: **GRIBBIN**

Former names:

Service Address: **152 CREAGH ROAD
CASTLEDAWSON
CO.LONDONDERRY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EAMON**

Surname: **GRIBBIN**

Former names:

Service Address: **SLIEVMON
CREAGH ROAD
CASTLEDAWSON
CO LONDONDERRY**

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

Date of Birth: **30/01/1938** *Nationality:* **N. IRISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **GRIBBIN**

Former names:

Service Address: **152 CREAGH RD
CASTLEDAWSON
CO LONDONDERRY**

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

Date of Birth: **14/06/1943**

Nationality: **N. IRISH**

Occupation: **BUILDER**

Company Director **3**

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

Surname: **GRIBBIN**

Former names:

Service Address: **140 CREAGH ROAD
CASTLEDAWSON
CO LONDONDERRY**

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

Date of Birth: **11/04/1936** *Nationality:* **N. IRISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8500 |
| | | <i>Aggregate nominal value</i> | 8500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS, RIGHT TO DIVIDENDS, NO OPTIONS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8500 |
| | | <i>Total aggregate nominal value</i> | 8500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **2833 ORDINARY shares held as at the date of this return**
Name: **LIAM GRIBBIN**

Shareholding 2 : **2834 ORDINARY shares held as at the date of this return**
Name: **JOSEPH GRIBBIN**

Shareholding 3 : **2833 ORDINARY shares held as at the date of this return**
Name: **EAMON GRIBBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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