



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKSTAFF PRESS LIMITED**

Company Number: **NI008490**

Date of this return: **31/12/2015**

SIC codes: **58110**

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

Situation of Registered Office: **GREYSTONE PRESS
CAULSIDE DRIVE
ANTRIM
BT41 2RS**

Officers of the company

Company Secretary 1

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

Surname: **DOBBIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAILIE**

Former names:

Service Address: **7 EASTGATE
LEEDS
ENGLAND
LS2 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ERNEST**

Surname: **BAILIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS PATSY**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

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

Surname: **LINDSAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1948** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **SIR GERRY FINBAR**

Surname: **LOUGHRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1942** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR GUY ADRIAN**

Surname: **VAN LOPIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR PHILIP GRAHAM**

Surname: **WALTER**

Former names:

Service Address: **7 EASTGATE
LEEDS
ENGLAND
LS2 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL EQUITY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **GRAPHIC PLATES 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.