



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

X3GPYX9S

Company Name: **ARMAGH CONSTRUCTION LIMITED**

Company Number: **NI009240**

Date of this return: **26/08/2014**

SIC codes: **41202**

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

Situation of Registered Office: **21 ENNISLARE ROAD
ARMAGH
CO ARMAGH
BT60 2AX**

Officers of the company

Company Secretary 1

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

Surname: **GRIBBEN**

Former names:

Service Address: **11 ENNISLARE ROAD
ARMAGH
BT60 2AX**

Company Director **1**

Type: **Person**

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

Surname: **GRIBBEN**

Former names:

Service Address: **11 ENNISCLARE ROAD
ARMAGH
BT60 2AX**

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

Date of Birth: **28/11/1970** *Nationality:* **IRISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DIARMUID**

Surname: **GRIBBEN**

Former names:

Service Address: **13 CARGIE ROAD
CULLYHANNA
ARMAGH**

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

Date of Birth: **17/07/1977** *Nationality:* **IRISH**

Occupation: **SITE FOREMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **DAMIEN GRIBBEN**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **DIARMUID GRIBBEN**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **DIARMUID GRIBBEN**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **DAMIEN GRIBBEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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