



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

X3JE49CH

Company Name: **NORTH WEST SILOS LIMITED**

Company Number: **NI014053**

Date of this return: **30/09/2014**

SIC codes: **10910**
46210

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

Situation of Registered Office: **CLARENDON HOUSE**
23 CLARENDON ROAD
BELFAST
BT1 3BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GEOFFREY WILLIAM**

Surname: **JORDAN**

Former names:

Service Address: **9 MASSEY PARK
BELFAST
N IRELAND
BT4 2JX**

Company Director 1

Type: **Person**
Full forename(s): **CLAUDINE JANE**

Surname: **HERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **23/08/1975** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **KENNEDY**

Former names:

Service Address: **CLARENDON HOUSE 23 CLARENDON ROAD**
 BELFAST
 ANTRIM
 BT1 3BG

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

Date of Birth: **28/01/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM NOEL**

Surname: **LARKIN**

Former names:

Service Address: **8 GLENDOWN LAWN
TEMPLEOGUE
DUBLIN 6W**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/12/1956** *Nationality:* **IRISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

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

Surname: **O'MAHONY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/06/1962**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	980002
		<i>Aggregate nominal value</i>	980002
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	980002
		<i>Total aggregate nominal value</i>	980002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **490001 ORDINARY shares held as at the date of this return**
Name: **ORIGIN ENTERPRISES UK LIMITED**

Shareholding 2 : **490001 ORDINARY shares held as at the date of this return**
Name: **W & R BARNETT 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.