



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NIKJ5

Company Name: PRECAST FOUNDATIONS LIMITED

Company Number: NI020591

Date of this return: 28/05/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 157 SHORE ROAD,
MAGHERAMOURNE
LARNE,
CO.ANTRIM
BT40 3HY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MYRA ELANOR

Surname: RUSSELL

Former names:

Service Address: 157 SHORE ROAD
MAGHERAMOURNE
LARNE
CO.ANTRIM

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES BAILIE**

Surname: **RUSSELL**

Former names:

Service Address: **157 SHORE ROAD
MAGHERAMOURNE
LARNE
CO.ANTRIM
BT40 3HY**

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

Date of Birth: **09/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RUSSELL**

Former names:

Service Address: **157 SHORE ROAD
MAGHERAMORNE
LARNE
CO ANTRIM
BT40 3HY**

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

Date of Birth: **04/03/1983** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **MYRA ELANOR**

Surname: **RUSSELL**

Former names:

Service Address: **157 SHORE ROAD
MAGHERAMOURNE
LARNE
CO.ANTRIM**

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

Date of Birth: **21/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES RANKING EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES RUSSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MYRA RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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