



Companies House

AR01 (ef)

Annual Return



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X56SEANK

Company Name: **EQUIPMENT PLANTHIRE LIMITED**

Company Number: **NI027247**

Date of this return: **31/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **6 HYDEPARK ROAD
MALLUSK
NEWTOWNABBEY
CO ANTRIM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CORMAC**

Surname: **MCDONNELL**

Former names:

Service Address: **38 RECLAIN ROAD
CASTLECAULFIELD
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT70 3BR**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE**

Surname: **MC DONNELL**

Former names:

Service Address: **38 RECLAIN ROAD
CASTLECAULFIELD
DUNGANNON
COUNTY.TYRONE
NORTHERN IRELAND
BT70 3BR**

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

Date of Birth: ****/09/1949** *Nationality:* **N.IRISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

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

Surname: **MC DONNELL**

Former names:

Service Address: **38 RECLAIN ROAD
CASTLECAULFIELD
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT70 3BR**

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

Date of Birth: ****/05/1941**

Nationality: **IRISH**

Occupation: **HAULIER**

Company Director 3

Type: **Person**
Full forename(s): **FEARGAL**

Surname: **MCDONNELL**

Former names:

Service Address: **118 CULLENRAMER ROAD
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT70 1SF**

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

Date of Birth: ****/02/1974** *Nationality:* **IRISH**
Occupation: **MANAGER**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 31/01/2016 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: ANNE MCDONNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CORMAC MCDONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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