



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B CONTRACTS (N.I.) LIMITED**

Company Number: **NI034244**

Date of this return: **20/05/2014**

SIC codes: **41202**

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

Situation of Registered Office: **91 TUMMERY ROAD
DROMORE
CO TYRONE
BT78 3LT**

Officers of the company

Company Secretary 1

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

Surname: **O'NEILL**

Former names:

Service Address: **91 TUMMERY ROAD
DROMORE
BT78 3LJ**

Company Director ***1***

Type: **Person**

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

Surname: **O'NEILL**

Former names:

Service Address: **91 TUMMERY ROAD
DROMORE
CO TYRONE
BT78 3LJ**

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

Date of Birth: **17/09/1965** *Nationality:* **IRISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BRIGID ALICE**

Surname: **O'NEILL**

Former names:

Service Address: **91 TUMMERY ROAD
DROMORE
CO TYRONE
BT78 3LJ**

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

Date of Birth: **31/01/1966** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37785
		<i>Aggregate nominal value</i>	37785
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37785
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ON VOTE PER SHARE ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37785
		<i>Total aggregate nominal value</i>	37785

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **18892 ORDINARY shares held as at the date of this return**
Name: **ADRIAN O'NEILL**

Shareholding 2 : **18892 ORDINARY shares held as at the date of this return**
Name: **BRIGID O'NEILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A & B CONTRACTS 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.