



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLADY TIMBER COMPANY LIMITED**

Company Number: **NI042525**

Date of this return: **19/02/2013**

SIC codes: **46730**

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

Situation of Registered Office: **28 GARVAGHY ROAD
PORTGLENONE
CO ANTRIM
BT44 8EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HENRY**

Surname: **MCPEAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BERNARD**

Surname: **MCPEAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1949**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HENRY**

Surname: **MCPEAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1941**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **EVELYN**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1945**

Nationality: **IRISH**

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>			
FULL			

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 19/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY MCPEAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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