



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503BZ4Y

Company Name: **TORRENT MARBLE & GRANITE LIMITED**

Company Number: **NI045117**

Date of this return: **08/01/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 38/ 40
COALISLAND ENTERPRISE CENTRE
DUNGANNON ROAD
COALISLAND
BT71 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ETHENA ANN**

Surname: **RAFFERTY**

Former names:

Service Address: **122 ANNAGHER ROAD
COLISLAND
DUNGANNON
CO TYRONE
BT71 4ME**

Company Director ***1***

Type: **Person**

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

Surname: **RAFFERTY**

Former names:

Service Address: **122 ANNAGHER RD
COALISLAND
CO TYRONE
BT71 4NA**

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

Date of Birth: ****/11/1981** *Nationality:* **IRISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **RAFFERTY**

Former names:

Service Address: **36 CANAL QUAY
COALISLAND
DUNGANNON
CO TYRONE
N IRELAND
BT71 4LR**

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

Date of Birth: ****/04/1972**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RAFFERTY**

Former names:

Service Address: **122 ANNAGHER ROAD**
 COALISLAND
 DUNGANNON
 CO TYRONE
 BT71 4HE

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

Date of Birth: ****/09/1947** *Nationality:* **IRISH**
Occupation: **WORKS FOREMAN**

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

EACH SHAREHOLDER IS ENTITLED TO FULL DIVIDENDS AND VOTING RIGHTS

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 08/01/2016 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: **RAFFERTY ETHENA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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