



Companies House

**AR01** (ef)

**Annual Return**



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**X41BOA5F**

*Company Name:* **M & N CONTRACTS LIMITED**

*Company Number:* **NI045351**

*Date of this return:* **03/02/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **18 MARKET ROAD  
BALLYMENA  
BT43 6EL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NEESON**

*Former names:*

*Service Address:* **120C CROSSKEYS ROAD  
RANDALSTOWN  
CO ANTRIM  
BT41 3QA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN MARTIN**

*Surname:*                                **NEESON**

*Former names:*

*Service Address:*                        **120C CROSSKEYS ROAD  
RANDALSTOWN  
CO ANTRIM  
BT41 2QA**

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

*Date of Birth:*    **28/10/1956**                                *Nationality:*    **IRISH**

*Occupation:*    **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>                                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                        |                 |                                |            |
| <b>YES - ONE VOTE PER SHARE IN ANY CIRCUMSTANCES</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MARTIN NEESON**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **FIONNUALA NEESON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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