



Companies House

**AR01** (ef)

**Annual Return**



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**X43UZAOA**

*Company Name:* **A ONE TYRES (DROMORE) LTD**

*Company Number:* **NI054309**

*Date of this return:* **14/03/2015**

*SIC codes:* **22110**

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

*Situation of Registered Office:* **FITZMAURICE MCCONVILLE & CO LTD  
OAKMOUNT HOUSE  
2 QUEENS ROAD  
LISBURN  
BT27 4TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WILSON**

*Surname:* **MACKEY**

*Former names:*

*Service Address:* **QUILLY LODGE  
89 LOWER QUILLY ROAD  
DROMORE  
CO DOWN  
BT25 1LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANGIE**

*Surname:*                **MACKEY**

*Former names:*

*Service Address:*        **QUILLY LODGE  
89 LOWER QUILLY ROAD  
DROMORE  
BT25 1LJ**

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

*Date of Birth:*    **08/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILSON**

*Surname:* **MACKEY**

*Former names:*

*Service Address:* **QUILLY LODGE  
89 LOWER QUILLY ROAD  
DROMORE  
BT25 1LJ**

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

*Date of Birth:* **21/03/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ONE VOTE PER SHARE. FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILSON MACKEY

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

### *Authorisation*

*Authenticated*

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

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