



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC ASSOCIATES (NI) LIMITED**

*Company Number:* **NI058217**

*Date of this return:* **31/07/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **159 CREGGAN ROAD  
CARRICKMORE  
OMAGH  
CO. TYRONE  
NORTHERN IRELAND  
BT79 9BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DIGGAN**

*Registered or  
principal address:* **159 CREGGAN ROAD  
OMAGH  
TYRONE  
UNITED KINGDOM  
BT79 9BL**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED ADDRESS**

*Registration Number:* **NI058217**

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*Company Director*    **1**

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

*Surname:*                      **DIGGIN**

*Former names:*

*Service Address:*            **159 CREGGAN RD**  
                                 **OMAGH**  
                                 **BT79 9BL**

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

*Date of Birth:*    **23/11/1964**                            *Nationality:*    **IRISH**  
*Occupation:*    **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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 31/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK DIGGAN**

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

## *Authorisation*

*Authenticated*

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

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