



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUCKROSS LIMITED**

Company Number: **NI058607**

Date of this return: **22/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **NORTHERN BANK HOUSE MAIN STREET
KESH
CO FERMANAGH
BT93 1TF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR MARK NOBLE**
Surname: **ARMSTRONG**
Former names:
Service Address: **9 BROOKE STREET**
 LISBELLAW
 CO FERMANAGH
 BT94 5AS

Company Director **1**

Type: **Person**
Full forename(s): **MR MELVYN ROBERT**
Surname: **ADAIR**
Former names:
Service Address: **32 GARVAGHY ROAD**
 BANBRIDGE
 BT32 3SZ

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

Date of Birth: **02/03/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARETH JOHN**
Surname: **ARMSTRONG**
Former names:
Service Address: **BEECH MEADOW
CORNAFANNOG
MAGUIRESBRIDGE
CO FERMANAGH
BT94 4SJ**

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

Date of Birth: **03/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK NOBLE**
Surname: **ARMSTRONG**
Former names:
Service Address: **9 BROOKE STREET
LISBELLAW
CO FERMANAGH
BT94 5AS**

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

Date of Birth: **16/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID ALBERT**
Surname: **MAHON**
Former names:
Service Address: **1 DRUMWHINNEY ROAD**
 KESH
 BT93 1SD

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/03/2010

Name: **ZENOX LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/03/2010

Name:

DAVID MAHON PROPERTIES LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/03/2010

Name:

BEECH MEADOW PROPERTIES LIMITED

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/03/2010

Name:

ADAIR PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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