



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MUCKROSS LIMITED
<i>Company Number:</i>	NI058607
<i>Date of this return:</i>	22/03/2011
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 22/03/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	ZENOX LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	DAVID MAHON PROPERTIES LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	BEECH MEADOW PROPERTIES LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	ADAIR PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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