



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACACIA CONSTRUCTION IRELAND LIMITED

*Company Number:* NI062619

*Date of this return:* 11/01/2015

*SIC codes:* 43290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 33 MANSE PARK  
CARRYDUFF  
BELFAST  
DOWN  
BT8 8RX

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **33 MANSE PARK  
CARRYDUFF  
BELFAST  
BT8 8RX**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **96 FRIENDLY STREET  
BELFAST  
CO DOWN  
BT7 2HR**

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

*Date of Birth:*    **14/08/1956**                      *Nationality:*    **IRISH**

*Occupation:*    **BUILDER**

*Company Director* 2

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

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **33 MANSE PARK  
CARRYDUFF  
BELFAST  
CO DOWN  
BT8 8RX**

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

*Date of Birth:* **12/01/1943** *Nationality:* **IRISH**

*Occupation:* **COMPANY 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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 11/01/2015 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:* **SEAMUS HARRISON**

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

## *Authorisation*

*Authenticated*

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

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