



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOURCE AIRCONDITIONING & ELECTRICALSERVICES (NI)
LIMITED**

Company Number: **NI071545**

Date of this return: **21/01/2015**

SIC codes: **43210**

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

*Situation of Registered
Office:* **UNIT A3 VALLEY BUSINESS CENTRE
CHURCH ROAD
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEALE DUNCAN**

Surname: **MCCLINTOCK**

Former names:

Service Address: **9 RAVELSTON GARDENS
NEWTOWNABBEY
CO ANTRIM
BT36 6PN**

Company Director **1**

Type: **Person**

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

Surname: **CONFREY**

Former names:

Service Address: **5 BURNELL PARK GREEN
CASLEKNOCK
DUBLIN 15
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/06/1975** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEALE DUNCAN**

Surname: **MCCLINTOCK**

Former names:

Service Address: **9 RAVELSTON GARDENS
NEWTOWNABBEY
BT36 6PN**

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

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-01-31

Name: **MR NEALE MCCLINTOCK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MR CATHAL CONFREY**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: **HAZEL MCCLINTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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