



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISL WASTE MANAGEMENT LIMITED**

Company Number: **NI071771**

Date of this return: **19/02/2013**

SIC codes: **39000**

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

Situation of Registered Office: **16 MOUNT CHARLES
BELFAST
BT7 1NZ**

Officers of the company

Company Secretary 1

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

Surname: **DONAGHY**

Former names:

Service Address: **10 MILLMOUNT
BRIDGE STREET
RANDALSTOWN
CO. ANTRIM
BT41 2AH**

Company Director **1**

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

Surname: **DONAGHY**

Former names:

Service Address: **10 MILLMOUNT
BRIDGE STREET
RANDALSTOWN
CO ANTRIM
BT41 2AH**

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

Date of Birth: **29/08/1975** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CELINE**

Surname: **MCLARNON**

Former names:

Service Address: **10 HAZELDENE PARK
MAGHERAFELT
BT45 5EZ**

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

Date of Birth: **26/01/1964** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2012-04-01

Name: **MICHAEL MCLARNON**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**

Name: **CELINE MCLARNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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