



Companies House

AR01 (ef)

Annual Return



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X559BS62

Company Name: **PLUMBRIDGE LIMITED**

Company Number: **NI072197**

Date of this return: **30/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **12 TORRENT BUSINESS PARK
DONAGHMORE
DUNGANNON
BT70 2UD**

Officers of the company

Company Director 1

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

Surname: **DOOEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS OLIVE**

Surname: **MCCLUGGAGE**

Former names: **O'NEILL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1973** Nationality: **UK**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN TERENCE**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1976** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD PRE EMPTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: OLIVE MCCLUGGAGE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARY TURKINGTON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: AIDAN O'NEILL

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: PAUL O'NEILL

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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