



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACAPPLE CONSTRUCTION LIMITED**

Company Number: **NI073410**

Date of this return: **06/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **AT THE OFFICES OF STEPHEN CUNNINGHAM
LYNDEN HOUSE
19 CREGAGH ROAD
BELFAST
BT6 8PX**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **115 PETTIGOE ROAD
CLONELLY
KESH
BT93 8BY**

Company Director ***1***

Type: **Person**

Full forename(s): **JILL**

Surname: **APPLEYARD**

Former names:

Service Address: **115 PETTIGOE ROAD
CLONELLY
KESH
BT93 8BY**

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

Date of Birth: **07/02/1965**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

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

Surname: **MARTIN**

Former names:

Service Address: **115 PETTIGOE ROAD**
 CLONELLY
 KESH
 BT93 8BY

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

Date of Birth: **07/08/1968** *Nationality:* **IRISH**
Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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

Shareholding 1 : **75 ORDINARY shares held as at 2011-08-06**
Name: **THOMAS MARTIN**

Shareholding 2 : **25 ORDINARY shares held as at 2011-08-06**
Name: **JILL APPLEYARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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