Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/09/2013**

Company Name:	**ACAPPLE CONSTRUCTION LIMITED**
Company Number:	**NI073410**
Date of this return:	**06/08/2013**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AT THE OFFICESOF 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **THOMAS MARTIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
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.