



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACAPPLE CONSTRUCTION LIMITED**

Company Number: **NI073410**

Date of this return: **06/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **THOMAS ANDREWS HOUSE QUEENS ROAD
QUEENS ISLAND
BELFAST
BT3 9DU**

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 06/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-04-16

Name: **THOMAS MARTIN**

Shareholding 2 : **50 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.