



Companies House

AR01 (ef)

Annual Return



X4MEW2RU

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **A MIMNAGH PLASTERING LTD**

Company Number: **NI601494**

Date of this return: **01/12/2015**

SIC codes: **43310**

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

Situation of Registered Office: **70 SLOUGHAN ROAD
DRUMQUIN
OMAGH
BT78 4QG**

Officers of the company

Company Director **1**

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

Surname: **MIMNAGH**

Former names:

Service Address: **70 SLOUGHAN ROAD**
 DRUMQUIN
 OMAGH
 UNITED KINGDOM
 BT78 4QG

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

Date of Birth: ****/10/1982** *Nationality:* **IRISH**
Occupation: **PLASTERING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 01/12/2015 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 : **51 ORDINARY SHARES shares held as at the date of this return**
Name: **ADRIAN MIMNAGH**

Shareholding 2 : **49 ORDINARY SHARES shares held as at the date of this return**
Name: **BRONAGH MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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