



Companies House

**AR01** (ef)

**Annual Return**



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**X41WI9QQ**

*Company Name:* **ARDSTRAW QUARRIES LTD**

*Company Number:* **NI605957**

*Date of this return:* **28/01/2015**

*SIC codes:* **08120**

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

*Situation of Registered Office:* **30B GORTIN ROAD  
OMAGH  
BT79 7HX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**30B GORTIN ROAD  
OMAGH  
CO TYRONE  
NORTHERN IRELAND  
BT79 7HX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **HARLEY**

*Former names:*

*Service Address:* **120 CULVACULLION ROAD  
PLUMBRIDGE  
OMAGH  
COUNTY TYRONE  
NORTHERN IRELAND  
BT79 8EG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AIDAN FRANCIS**

*Surname:*                                **HARLEY**

*Former names:*

*Service Address:*                        **120 CULVACULLION ROAD  
PLUMBRIDGE  
OMAGH  
COUNTY TYRONE  
NORTHERN IRELAND  
BT79 8EG**

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

*Date of Birth:*    **05/09/1987**

*Nationality:*    **NORTHERN IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-02-12**

*Name:* **DERMOT HARLEY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **AIDAN HARLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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