



Companies House

AR01 (ef)

Annual Return



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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

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)

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

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>	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 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.