



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YNBEA

Received for filing in Electronic Format on the: **23/05/2013**

<i>Company Name:</i>	BOYLE TRANSPORT (NI) LTD
<i>Company Number:</i>	NI607342
<i>Date of this return:</i>	09/05/2013
<i>SIC codes:</i>	49410
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	OLD FIRE STATION CECIL STREET NEWRY CO. DOWN NORTHERN IRELAND BT35 6AU

Single Alternative Inspection Location (SAIL)

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

OLD FIRE STATION CECIL STREET
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 6AU

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BOYLE**

Former names:

Service Address: **24 BALLYNALECK LANE
CAMLOUGH
NEWRY
CO. DOWN
NORTHERN IRELAND
BT35 7HX**

Company Director 1

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

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1980** Nationality: **IRISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **MC GOVERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1960** Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **NEIL BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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