



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSSCOLBAN 12 LIMITED**

Company Number: **NI613271**

Date of this return: **19/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **NORTHERN BANK HOUSE MAIN STREET
KESH
CO. FERMANAGH
UNITED KINGDOM
BT93 1TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE FLORENCE**

Surname: **THOMPSON**

Former names:

Service Address: **NORTHERN BANK HOUSE MAIN STREET
KESH
CO. FERMANAGH
UNITED KINGDOM
BT93 1TF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALBERT**

Surname: **MAHON**

Former names:

Service Address: **NORTHERN BANK HOUSE MAIN STREET
KESH
CO. FERMANAGH
UNITED KINGDOM
BT93 1TF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1956**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID ALBERT MAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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