



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HCNI LTD**

*Company Number:* **NI615678**

*Date of this return:* **27/11/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **29 SPRINGMOUNT ROAD  
BALLYGOWAN  
NEWTOWNARDS  
COUNTY DOWN  
NORTHERN IRELAND  
BT23 6NF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS EMILY MARGARET**

*Surname:*                **MAGRATH**

*Former names:*

*Service Address:*        **73 BEECHFIELD CRESCENT  
BANGOR  
CO. DOWN  
UNITED KINGDOM  
BT19 7ZJ**

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

*Date of Birth:*    **14/04/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH PROMOTION MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **MAGRATH**

*Former names:*

*Service Address:* **73 BEECHFIELD CRESCENT  
BANGOR  
CO. DOWN  
UNITED KINGDOM  
BT19 7ZJ**

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

*Date of Birth:* **14/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **FUEL DISTRIBUTOR**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2013-07-01

*Name:* DAVID WILLIAM JAMES MAGRATH

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

*Name:* EMILY MARGARET MAGRATH

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## *Authorisation*

*Authenticated*

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

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