



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/12/2014

X3MCWGEY

---

*Company Name:* **CROSSFIT ANTRIM LTD**

*Company Number:* **NI621508**

*Date of this return:* **18/11/2014**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **14 MAIN STREET  
TOOMEBRIDGE  
CO. ANTRIM  
UNITED KINGDOM  
BT41 3TQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR EAMON**

*Surname:*                                **MCCANN**

*Former names:*

*Service Address:*                        **UNIT 2A SHIVERS BUSINESS PARK  
TOOMEBRIDGE  
CO. ANTRIM  
UNITED KINGDOM  
BT41 3SF**

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

*Date of Birth:*    **12/06/1974**                                *Nationality:*    **IRISH**

*Occupation:*    **INFRASTRUCTURE GROUP  
MANAGER**

*Company Director* 2

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

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **UNIT 2A SHIVERS BUSINESS PARK  
TOOMEBRIDGE  
CO. ANTRIM  
UNITED KINGDOM  
BT41 3SF**

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

*Date of Birth:* **12/06/1985** *Nationality:* **IRISH**  
*Occupation:* **QUANTITY SURVEYOR**

-----

*Company Director*    **3**

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

*Surname:*                                **MCCANN**

*Former names:*

*Service Address:*                        **UNIT 2A SHIVERS BUSINESS PARK  
TOOMEBRIDGE  
CO. ANTRIM  
UNITED KINGDOM  
BT41 3SF**

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

*Date of Birth:*    **16/07/1987**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* EAMON MCCANN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MCCANN

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* TOMAS MCCANN

## *Authorisation*

*Authenticated*

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

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