



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORMISTON CONSTRUCTION LIMITED**

Company Number: **NI625553**

Date of this return: **01/11/2014**

SIC codes: **41201**

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

Situation of Registered Office: **10 HIGH STREET
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA JANETTE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1985** Nationality: **BRITISH**
Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS ANGELA JANETTE

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 13/12/1960 *Nationality:* BRITISH

Occupation: CONSTRUCTION

Company Director 3

Type: **Person**
Full forename(s): MR STEPHEN JOHN

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 13/11/1956 *Nationality:* BRITISH

Occupation: CONSTRUCTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BLACKCUBE LIMITED**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ANGELA THOMPSON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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