



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CNC CONTRACTS (NI) LIMITED

*Company Number:* NI626559

*Date of this return:* 08/09/2015

*SIC codes:* 41201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CROBANE ENTERPRISE PARK 25 HILLTOWN ROAD  
NEWRY  
CO DOWN  
BT34 2LJ

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS DELIA**

*Surname:*                **FITZPATRICK**

*Former names:*

*Service Address:*        **76 NEWRY ROAD  
RATHFRILAND  
NEWRY  
DOWN  
NORTHERN IRELAND  
BT34 5AP**

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

*Date of Birth:*    **20/06/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **NONE**

*Company Director*    **2**

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

*Surname:*                                **FITZPATRICK**

*Former names:*

*Service Address:*                        **76 NEWRY ROAD  
RATHFRILAND  
NEWRY  
DOWN  
NORTHERN IRELAND  
BT34 5AP**

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

*Date of Birth:*    **15/01/1965**                                *Nationality:*    **IRISH**  
*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES OF £1 EACH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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**  
**1 shares transferred on 2014-11-18**

*Name:* **C.S. SECRETARIAL SERVICES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**DELIA FITZPATRICK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**KIERAN FITZPATRICK**

## Authorisation

*Authenticated*

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

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