



Companies House

AR01 (ef)

Annual Return



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Company Name: N.I. PLANT & MACHINERY BROKERAGE LTD

Company Number: NI621664

Date of this return: 26/11/2015

SIC codes: 46140
77310

Company Type: Private company limited by shares

Situation of Registered Office: 15 BAYSWATER
LONDONDERRY
BT47 6JL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** Nationality: **BRITISH**

Occupation: **FARMER & PLANT BROKERAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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**

100 shares transferred on 2015-11-05

Name: **PATRICK O'NEILL**

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

Name: **SHANE O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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