



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X2BH81H7

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*Company Name:* **MCCANN CONCRETE PRODUCTS LIMITED**

*Company Number:* **NI038712**

*Date of this return:* **01/06/2013**

*SIC codes:* **23610**

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

*Situation of Registered Office:* **256 WHITEBRIDGE ROAD  
SIXMILECROSS  
OMAGH  
CO TYRONE  
BT79 9HH**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NORA**

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **256 WHITEBRIDGE ROAD  
SIXMILECROSS  
OMAGH  
CO TYRONE  
BT79 9HH**

*Company Director* 1

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

*Surname:* MCCANN

*Former names:*

*Service Address:* 256 WHITEBRIDGE ROAD  
SIXMILECROSS  
OMAGH  
CO TYRONE  
BT79 9HH

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 23/07/1963                      *Nationality:* IRISH

*Occupation:* COMPANY DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NORA**

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **256 WHITEBRIDGE ROAD  
SIXMILECROSS  
OMAGH  
CO TYRONE  
BT79 9HH**

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

*Date of Birth:* **17/03/1934** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>1 SHARE EQUALS 1 VOTING RIGHT</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* NORA MCCANN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN MCCANN

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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.