



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCCANN CONCRETE PRODUCTS LIMITED**

Company Number: **NI038712**

Date of this return: **01/06/2015**

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 HELEN**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: NORA MCCANN (DECEASED)

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