Company Name: COOTE'S (BUILDERS MERCHANTS) LIMITED

Company Number: NI017777

Date of this return: 31/12/2013

SIC codes: 47520

Company Type: Private company limited by shares

Situation of Registered Office: 83 MAIN STREET BALLYGAWLEY CO TYRONE BT70 2HD

Officers of the company
**Company Secretary** 1

**Type:** Person  
**Full forename(s):** MC TREVOR

**Surname:** MCDONALD

**Former names:**

---

**Company Director** 1

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

**Surname:** COOTE

**Former names:**

**Service Address:**
58 BALLINASAGGART ROAD  
GLENCULL  
BALLYGAWLEY  
CO. TYRONE  
BT70 2AZ

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

**Date of Birth:** 01/01/1954  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>25000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES CARRY VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND / OR REPAYMENT OF CAPITAL.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>25000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: 25000 ORDINARY shares held as at the date of this return
Name: ISOBEL COOTE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.