Company Name: SPECIALIST JOINERY FITTINGS LIMITED

Company Number: NI022906

Date of this return: 20/12/2015

SIC codes: 31090

Company Type: Private company limited by shares

Situation of Registered Office:
100 COLERAINE ROAD
MAGHERA
CO. LONDONDERRY
BT46 5BP
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SPECIALIST JOINERY FITTINGS LIMITED
100 COLERAINE ROAD
MAGHERA
COUNTY DERRY
UNITED KINGDOM
BT46 5BP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS TERESA
Surname: O'HAGAN
Former names:

Service Address: 12A BALLYMACOMBS LANE
BELLAGHY
DERRY
Company Director 1

Type: Person
Full forename(s): MR COILIN JOSEPH
Surname: CAMPBELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: **/01/1970 Nationality: IRISH
Occupation: BUSINESS DEVELOPMENT MANAGER

Company Director 2

Type: Person
Full forename(s): MR MARTIN PATRICK
Surname: COLLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/11/1970 Nationality: IRISH
Occupation: TECHNICAL MANAGER
Company Director 3
Type: Person
Full forename(s): MISS PAULA
Surname: MCCLOSKEY
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/01/1985 Nationality: IRISH
Occupation: MARKETING DIRECTOR

Company Director 4
Type: Person
Full forename(s): MR JOHN JAMES (SEAN)
Surname: MCKAY
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/05/1961 Nationality: IRISH
Occupation: ACCOUNTANT
Company Director 5

Type: Person
Full forename(s): MR CIARAN PATRICK
Surname: O'HAGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/08/1980 Nationality: IRISH
Occupation: OPERATIONS MANAGER

Company Director 6

Type: Person
Full forename(s): MR DERMOT HENRY
Surname: O'HAGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/12/1984 Nationality: IRISH
Occupation: SALES MANAGER
Company Director

Type: Person
Full forename(s): MR JOHN BOSCO
Surname: O'HAGAN
Former names:

Service Address: 12A BALLYMACOMBS LANE
BELLAGHY
BT45 8NG

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/01/1947
Nationality: NORTHERN IRISH
Occupation: DIRECTOR

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Company Director 8

Type: Person

Full forename(s): MR SEAN PEADAR

Surname: O'HAGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/12/1981

Nationality: IRISH

Occupation: CONTRACTS MANAGER
Company Director  

Type: Person  

Full forename(s): MRS TERESA  

Surname: O'HAGAN  

Former names:  

Service Address: 12A BALLYMACOMBS LANE  
BELLAGHY  
CO. LONDONDERRY  
BT45 8NG  

Country/State Usually Resident: UNITED KINGDOM  

Date of Birth: **/12/1951  

Nationality: IRISH  

Occupation: TEACHER
### Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100000</th>
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<td>Amount paid per share</td>
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<tr>
<td>Amount unpaid per share</td>
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</table>

**Currency**
- GBP

**Prescribed particulars**
- 100,000 ORDINARY SHARES

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**Currency**
- GBP

**Prescribed particulars**
- 80,000 PREFERENCE SHARES

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### Statement of Capital (Totals)

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<tbody>
<tr>
<td>Total aggregate nominal value</td>
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</tbody>
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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**: 100000 ORDINARY shares held as at the date of this return  
Name: O'HAGAN JOHN

**Shareholding 2**: 80000 PREFERENCE shares held as at the date of this return  
Name: JOHN O'HAGAN
Authorisation

Authenticated

This form was authorised by one of the following:

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