



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B.M.C. SECURITY SYSTEMS (N.I.) LIMITED**

*Company Number:* **NI024803**

*Date of this return:* **12/09/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **AT THE OFFICES OF  
T B F MC ELHOLM & CO  
34 MARKET STREET  
STRABANE CO TYRONE  
BT82 8BH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **MC CAFFERTY**

*Former names:*

*Service Address:* **4 ORCHARD ROAD  
STRABANE  
CO TYRONE  
BT82 0QR**

*Company Director* 1

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

*Surname:* **MC CAFFERTY**

*Former names:*

*Service Address:* **4 ORCHARD ROAD  
STRABANE  
CO TYRONE  
BT82 0QR**

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

*Date of Birth:* **28/07/1958**                      *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **MC CAFFERTY**

*Former names:*

*Service Address:* **4 ORCHARD ROAD  
STRABANE  
CO TYRONE  
BT82 0QR**

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

*Date of Birth:* **03/05/1957**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN MCCAFFERTY**

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

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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.