



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIRBC Ltd**

Company Number: **NI063681**

Date of this return: **01/03/2016**

SIC codes: **36000**

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

Situation of Registered Office: **2 KANESTOWN LANE GLENARM
BALLYMENA
CO ANTRIM
UNITED KINGDOM
BT44 0DH**

Officers of the company

Company Secretary 1

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

Surname: **MAGEE**

Former names:

Service Address: **2 KANESTOWN LANE GLENARM
BALLYMENA
CO ANTRIM
UNITED KINGDOM
BT44 0DH**

Company Director **1**

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

Surname: **MAGEE**

Former names:

Service Address: **2 KANESTOWN LANE GLENARM**
 BALLYMENA
 CO ANTRIM
 UNITED KINGDOM
 BT44 0DH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2015-04-06

Name: **MR ANDREW MAGEE**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS CHRISTINA MAGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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