UK Beneficial Ownership Transparency: Register of People with Significant Control

IRISH SALT MINING AND EXPLORATION COMPANY LIMITED-THE



Company number NI006389

Overview

Filing history

People

Registered office address

Fort Road, Kilroot, Carrickfergus, Co.Antrim, BT38 9BT

Company status

Active

Company type

Private limited Company

Incorporated on

18 May 1965

Accounts

Next accounts made up to 30 November 2017 due by 31 August 2018

Last accounts made up to 30 November 2016

Confirmation statement

Next statement date 31 December 2017 due by 14 January 2018

Last statement dated 31 December 2016

Nature of business (SIC)

08930 - Extraction of salt

Is there anything wrong with this page?

IRISH SALT MINING AND EXPLORATION COMPANY LIMITED-THE



File for this company

Company number NI006389

Overview	Filing history	People
Officers	Persons with signi	ficant contro
lter offi	cers	

7 officers / 3 resignations

ROBSON, Denise

Correspondence address

Current officers

3 Rhanbuoy Close, Carrickfergus, Co Antrim, Northern Ireland, BT38 8FF

Role ACTIVE Appointed on Secretary 18 May 1965

MAHONEY, Kathleen

Correspondence address

28 Pine Street, Exeter, New Hampshire 03833, Usa

Role Active Date of birth Appointed on Director February 1960 23 January 1987

Nationality Country of residence Occupation
American Usa Director

MAHONEY, Shelagh

Correspondence address

250 Westview Road, Lowell, Ma, Usa, 01851

Role ACTIVE Date of birth Appointed on Director June 1965 23 August 2010

Nationality Country of residence Occupation
American U.S.A. Director

MCNAMEE, Molly

Correspondence address

250 Westview Road, Lowell, Massachusetts, Usa, 01851

Role ACTIVE Date of birth Appointed on Director June 1996 26 July 2016

Nationality Country of residence Occupation

American Usa Company Director

MAHONEY, Daniel

Correspondence address

4830 Pine Tree Drive, Boynton Beach, Florida, Usa, 33436

Role RESIGNED Date of birth Appointed on Resigned on Director January 1932 30 March 2009 15 April 2011

Nationality Occupation
American Director

IRISH SALT MINING AND EXPLORATION COMPANY LIMITED-THE

Follow this company
File for this company

Company number NI006389

Overview	Filing history People
Officers	Persons with significant contro

1 active person with significant control / 0 active statements

Isme Holdings Limited ACTIVE

Correspondence address

C/O Squire Patton Boggs (Uk) Llp, 148 Edmund Street, Birmingham, England, B3 2JR

Notified on

6 April 2016

Governing law

Companies Act 2006

Place registered

England And Wales

Legal form

Limited Company

Registration number

06779861

Nature of control

Ownership of shares - 75% or more

Incorporated in

England And Wales

ISME HOLDINGS LIMITED

Follow this company

Company number 06779861

Overview Filing history People

Officers Persons with significant control

2 active persons with significant control / 0 active statements

Jaqueline Mahoney ACTIVE

Correspondence address

9a, Atlantic Avenue, North Hampton, Nh 03862, Usa

Notified on Date of birth Nationality 6 April 2016 January 1927 American

Nature of control Country of residence

Ownership of shares – More than 25% but not more than 50% America

Ownership of voting rights - More than 25% but not more than 50%

Shelagh Elizabeth Mahoney ACTIVE

Correspondence address

250 Westview Road, Lowell, Massachusetts, Ma 01851, Usa

Notified on Date of birth Nationality 6 April 2016 June 1965 American

Nature of control Country of residence

America

Ownership of shares – More than 25% but not more than 50%

Ownership of voting rights - More than 25% but not more than 50%

Right to appoint and remove directors