



Companies House
— for the record —

AR01 (ef)

Annual Return



XD7EOTBN

Received for filing in Electronic Format on the: **15/04/2011**

Company Name: **R. J. ALLAM LIMITED**

Company Number: **NI000141**

Date of this return: **26/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **76 CHURCH STREET
PORTADOWN
CO ARMAGH
BT62 3EU**

Single Alternative Inspection Location (SAIL)

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

**76-78 CHURCH STREET
PORTADOWN
CO ARMAGH
BT62 3EU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN STUART**

Surname: **JOHNSTON**

Former names:

Service Address: **DORAVILLE
KILLADEAS
ENNISKILLEN
CO. FERMANAGH**

Company Director ***1***

Type: **Person**

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

Surname: **JOHNSTON**

Former names:

Service Address: **DORAVILLE
KILLADEAS
ENNISKILLEN
CO FERMANAGH**

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

Date of Birth: **23/07/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JOHNSTON**

Former names:

Service Address: **BALLYWORKAN HOUSE
TANDRAGEE ROAD
PORTADOWN
CO ARMAGH**

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

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4999 ORDINARY shares held as at 2011-03-26
Name: ULSTER FARMERS MART CO LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: BRIAN STUART JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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