



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **JOHN HANNA LIMITED**

*Company Number:* **NI000168**

*Date of this return:* **29/08/2011**

*SIC codes:* **1725**

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

*Situation of Registered Office:* **72 SHANKBRIDGE ROAD  
KELLS  
BALLYMENA  
COUNTY ANTRIM  
BT42 3DL**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES BURGOYNE**

*Surname:* **BAIRD**

*Former names:*

*Service Address:* **CULLO HOUSE  
12 CLOGHER ROAD  
HILLSBOROUGH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HUGH BURGOYNE**

*Surname:* **BAIRD**

*Former names:*

*Service Address:* **BALLEE HOUSE  
DOWNPATRICK  
CO DOWN  
BT30 7EQ**

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

*Date of Birth:* **07/12/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JAMES BURGOYNE**

*Surname:* **BAIRD**

*Former names:*

*Service Address:* **CULLO HOUSE  
12 CLOGHER ROAD  
HILLSBOROUGH  
BT26 6AL**

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

*Date of Birth:* **15/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19600</b>
		<i>Aggregate nominal value</i>	<b>19600</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>19600</b>
		<i>Total aggregate nominal value</i>	<b>19600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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* : **19598 ORDINARY shares held as at the date of this return**  
*Name:* **WFB BAIRD & CO LIMITED**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HB BAIRD**

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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.