



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)

Class of shares	ORDINARY	<i>Number allotted</i>	19600
		<i>Aggregate nominal value</i>	19600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19600
		<i>Total aggregate nominal value</i>	19600

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

Authorisation

Authenticated

This form was authorised by one of the following:

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