



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/08/2015**

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

*Company Number:* **NI000168**

*Date of this return:* **29/08/2015**

*SIC codes:* **13200**

*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 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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM JOHN**

*Surname:* **MCCLEAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<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>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**19598 shares transferred on 2015-07-31**  
*Name:* **WFB BAIRD & CO LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-07-31**  
*Name:* **WJB BAIRD**

*Shareholding 3* : **19600 ORDINARY shares held as at the date of this return**  
*Name:* **WFB BAIRD EUROPE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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