



Companies House

AR01 (ef)

Annual Return



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X51GXCTS

Company Name: **A & N MCCANN LTD**

Company Number: **NI001228**

Date of this return: **08/01/2016**

SIC codes: **47190**

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

Situation of Registered Office: **4 MARGUERITE AVENUE
NEWCASTLE
COUNTY DOWN
NORTHERN IRELAND
BT33 0PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NUALA**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR AIDAN**

Surname: **MC CANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1951**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): NUALA

Surname: MC CANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/04/1952

Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS HAVE ABSOLUTE CONTROL OF THE SHARES OF THE COMPANY. THE QUALIFICATION OF A DIRECTOR IS THE HOLDING OF AT LEAST ONE SHARE IN THE COMPANY. A MEETING OF DIRECTORS FOR THE TIME BEING, AT WHICH A QUORUM (2) IS PRESENT, SHALL BE COMPETENT TO EXERCISE ALL OR ANY OF THE AUTHORITIES, POWERS AND DISCRETIONS BY OR UNDER THE REGULATIONS OF THE COMPANY FOR THE TIME BEING VESTED IN OR EXERCISABLE BY THE DIRECTORS GENERALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **475 ORDINARY shares held as at the date of this return**
Name: **NUALA MCCANN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AIDAN MCCANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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