



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENRY MCERLEAN LIMITED**

Company Number: **NI003490**

Date of this return: **02/07/2011**

SIC codes: **5510**

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

Situation of Registered Office: **THE CUAN
THE SQUARE
STRANGFORD
CO DOWN
BT30 7ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **MCERLEAN**

Former names:

Service Address: **THE CUAN
THE SQUARE
STRANGFORD
CO DOWN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **MCERLEAN**

Former names:

Service Address: **THE CUAN
THE SQUARE
STRANGFORD
CO DOWN**

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

Date of Birth: **01/03/1964**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

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

Surname: **MCERLEAN**

Former names:

Service Address: **THE CUAN
THE SQUARE
STRANGFORD
CO. DOWN**

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

Date of Birth: **27/09/1962**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100120
		<i>Aggregate nominal value</i>	100120
<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>	100120
		<i>Total aggregate nominal value</i>	100120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : 50060 ORDINARY shares held as at the date of this return
Name: PETER MCERLEAN

Shareholding 2 : 50060 ORDINARY shares held as at the date of this return
Name: CAROLINE MCERLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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