



Companies House

AR01 (ef)

Annual Return



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Company Name: R. H. HUSTON & SON LIMITED

Company Number: NI004038

Date of this return: 11/09/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: SOCIETY STREET
COLERAINE
CO LONDONDERRY
BT52 1LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR E.M.**

Surname: **HUSTON**

Former names:

Service Address: **143 ATLANTIC ROAD
PORTRUSH
CO ANTRIM
BT**

Company Director ***1***

Type: **Person**

Full forename(s): **ELEANOR E.M.**

Surname: **HUSTON**

Former names:

Service Address: **143 ATLANTIC ROAD
PORTRUSH
CO.ANTRIM
BT56 8PB**

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

Date of Birth: **13/09/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT HEZLETT**

Surname: **HUSTON JNR**

Former names:

Service Address: **143 ATLANTIC ROAD
PORTRUSH
CO.ANTRIM**

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

Date of Birth: **02/05/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE DIVIDENDS ARE TO BE DISTRIBUTED IN PROPORTION TO EACH SHAREHOLDING IN THE EVENT OF A CAPITAL DISRIBUTION THIS SHALL BE IN PROPORION TO EACH SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **6800 ORDINARY shares held as at the date of this return**
400 shares transferred on 2014-03-28

Name: **ROBERT HEZLETT HUSTON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

Name: **ELEANOR MARGARET HUSTON**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**

Name: **GARRY HUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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