



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THOMAS ORR LIMITED**

*Company Number:* **NI004039**

*Date of this return:* **12/09/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **46 HIGH STREET  
NEWTOWNARDS  
CO DOWN  
BT23 7HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **BELL**

*Former names:*

*Service Address:* **2A MAXWELL PARK  
BANGOR  
COUNTY DOWN  
NORTHERN IRELAND  
BT20 9SH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHELLE NICOLA**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **2A MAXWELL ROAD  
BANGOR  
DOWN  
NORTHERN IRELAND  
BT20 9SH**

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

*Date of Birth:*    **06/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN WILLIAM**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **2A MAXWELL PARK  
BANGOR  
DOWN  
NORTHERN IRELAND  
BT20 9SH**

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

*Date of Birth:*    **30/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8334</b>
		<i>Aggregate nominal value</i>	<b>8334</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>

### *Prescribed particulars*

**ORDINARY SHARES - VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8334</b>
		<i>Total aggregate nominal value</i>	<b>8334</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : **4167 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE NICOLA BELL**

*Shareholding 2* : **4167 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WILLIAM BELL**

## *Authorisation*

*Authenticated*

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

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