



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W. G. BUCHANAN & SON LIMITED**

Company Number: **NI005836**

Date of this return: **04/06/2013**

SIC codes: **10890**

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

Situation of Registered Office: **3 SLOEFIELD DRIVE
TROOPERSLANE IND EST
CARRICKFERGUS
CO ANTRIM
BT38 8GX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **MCVEIGH**

Former names:

Service Address: **TOWER COTTAGE
MOUNTAIN ROAD
NEWTOWNARDS
CO. DOWN
BT23 4VL**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK PHILIP**

Surname: **JOHNSTON**

Former names:

Service Address: **42 GIBSON PARK GARDENS
BELFAST
COUNTY ANTRIM
BT6 9GN**

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

Date of Birth: **22/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **MCVEIGH**

Former names:

Service Address: **TOWER COTTAGE
MOUNTAIN ROAD
NEWTOWNARDS
CO. DOWN
BT23 4UL**

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

Date of Birth: **01/11/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS OLIVE PHYLLIS**

Surname: **MCVEIGH**

Former names:

Service Address: **119 OLD HOLYWOOD ROAD
BELFAST
COUNTY ANTRIM
BT4 2HN**

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

Date of Birth: **30/01/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIFFERENT CLASSES OF SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OTHER THAN FOR DIVIDENDS. ALL SHARES OF A GIVEN CLASS SHALL RANK PARI PASSU WITH ALL OTHER SHARES OF THAT CLASS. DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDENDS FOR DIFFERENT CLASSES OF SHARES AND FURTHER SHALL HAVE THE AUTHORITY TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIFFERENT CLASSES OF SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OTHER THAN FOR DIVIDENDS. ALL SHARES OF A GIVEN CLASS SHALL RANK PARI PASSU WITH ALL OTHER SHARES OF THAT CLASS. DIRECTORS SHALL HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDENDS FOR DIFFERENT CLASSES OF SHARES AND FURTHER SHALL HAVE THE AUTHORITY TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : 20000 A ORDINARY shares held as at the date of this return
Name: JONATHAN MCVEIGH

Shareholding 2 : 2500 B ORDINARY shares held as at the date of this return
Name: SALLY ANN MCVEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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