



Companies House

AR01 (ef)

Annual Return



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X4EKNVFT

Company Name: **James Hamilton & Company (Lurgan) Ltd**

Company Number: **NI006169**

Date of this return: **15/08/2015**

SIC codes: **17230**
18129
46900

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

Situation of Registered Office: **QUAKER BUILDINGS HIGH STREET**
LURGAN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 8BB

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address: **CAM-DUNNE 5 DUNKIRK ROAD
WARINGSTOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **HAMILTON**

Former names:

Service Address: **50 MILLENNIUM WAY LURGAN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 8DH**

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

Date of Birth: **21/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address: **CAM-DUNNE 5 DUNKIRK ROAD
WARINGSTOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7SW**

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

Date of Birth: **22/12/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOAN RONA MURRAY RALSTON**

Surname: **HAMILTON**

Former names:

Service Address: **CAM-DUNNE 5 DUNKIRK ROAD
WARINGSTOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7SW**

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

Date of Birth: **28/11/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEITH ALISTAIR**

Surname: **HAMILTON**

Former names:

Service Address: **50 MILLENNIUM WAY LURGAN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 8DH**

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

Date of Birth: **06/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **HEWITT**

Former names:

Service Address: **5 GLENSHANE LURGAN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7HE**

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

Date of Birth: **11/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5003 |
| | | <i>Aggregate nominal value</i> | 5003 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5003 |
| | | <i>Total aggregate nominal value</i> | 5003 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 50 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ALEX HAMILTON |
| <i>Shareholding 2</i> | : 2450 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ALAN JAMES HAMILTON |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOAN RONA MURRAY RALSTON HAMILTON |
| <i>Shareholding 4</i> | : 2502 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | KEITH ALISTAIR HAMILTON |

Authorisation

Authenticated

This form was authorised by one of the following:

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