



Companies House

AR01 (ef)

Annual Return



X548FVER

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Company Name: **J P DUDDY & SONS LIMITED**

Company Number: **NI009140**

Date of this return: **02/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **7 KILLYBRACK ROAD
OMAGH
CO.TYRONE
BT79 7DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 KILLYBRACK ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 7DG

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **DUDDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **DUDDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS PER ARTICLES AND MEMORANDUM OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **6700 ORDINARY shares held as at the date of this return**
Name: **JOSEPH PATRICK DUDDY**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DUDDY**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **DAMIEN DUDDY**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARTIN DUDDY**

Shareholding 5 : **43300 ORDINARY shares held as at the date of this return**
Name: **THE DUDDY FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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