



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

X3LC8JB6

Company Name: **A. & S. DONALDSON (NORTHERN IRELAND) LIMITED**

Company Number: **NI009814**

Date of this return: **31/10/2014**

SIC codes: **47190**

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

Situation of Registered Office: **12 ENTERPRISE CRESCENT
LISBURN
COUNTY ANTRIM
BT28 2BP**

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1967** Nationality: **BRITISH**
Occupation: **ACCOUNT MANAGER**

Company Director 2

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1976** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 3

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1963** *Nationality:* **IRISH**

Occupation: **CUSTOMER SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	C ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 1800 C ORDINARY shares held as at the date of this return
Name: RONNIE HILL

Shareholding 2 : 2700 C ORDINARY shares held as at the date of this return
Name: WILLIAM BROWN

Shareholding 3 : 900 C ORDINARY shares held as at the date of this return
Name: BARRY MARSHALL

Shareholding 4 : 1800 C ORDINARY shares held as at the date of this return
Name: KAREN HILL

Shareholding 5 : 900 C ORDINARY shares held as at the date of this return
Name: HELEN BROWN

Shareholding 6 : 900 C ORDINARY shares held as at the date of this return
Name: KERSTIN MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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