Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A & N SHILLIDAY & CO. LIMITED**
Company Number:	**NI012137**
Date of this return:	**05/12/2011**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 BALLINAHONEMORE ROAD ARMAGH CO ARMAGH BT60 1ED**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SHILLIDAY**

Former names:

Service Address: **72 DRUMANMORE ROAD**
ARMAGH

Company Director 1

Type: **Person**

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

Surname: **SHILLIDAY**

Former names:

Service Address: **72 DRUMANMORE ROAD**
ARMAGH
CO.ARMAGH

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

Date of Birth: **06/02/1940** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **SHILLIDAY**

Former names:

Service Address: **91 PORTADOWN ROAD**
ARMAGH
CO.ARMAGH

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

Date of Birth: **15/05/1945** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SHILLIDAY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **NORMAN SHILLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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