



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & N SHILLIDAY & CO. LIMITED

*Company Number:* NI012137

*Date of this return:* 05/12/2013

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : **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.