



Companies House
— for the record —

AR01 (ef)

Annual Return



XUSF0RXM

Received for filing in Electronic Format on the: **24/02/2011**

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

Company Number: **NI012137**

Date of this return: **05/12/2010**

SIC codes: **9305**

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-12-05
Name: ALEXANDER SHILLIDAY

Shareholding 2 : 5000 ORDINARY shares held as at 2010-12-05
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.