



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.J. CLOW & COMPANY (IRELAND) LIMITED**

Company Number: **NI013243**

Date of this return: **14/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2-24 LIMESTONE ROAD
BELFAST
BT15 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCKECHNIE**

Former names:

Service Address: **3 HUTTON AVENUE
HOUSTON
SCOTLAND
PA6 7JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS DOUGLAS**

Surname: **CLOW**

Former names:

Service Address: **SPRINGLEA MANOR 11,SPRINGFIELD AVENUE
UDDINGSTON
SCOTLAND
UNITED KINGDOM
G71 7LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES RANKING PARI PASU IN THE EVENT OF DIVIDENDS ISSUE OR DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : 19600 ORDINARY shares held as at the date of this return
Name: CLOW GROUP LTD

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES LAPPING

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: THOMAS DOUGLAS CLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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