



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID ALEXANDER LIMITED**

Company Number: **NI027345**

Date of this return: **16/03/2012**

SIC codes: **70221**
70229

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

Situation of Registered Office: **12 MEADOW PARK**
CRAWFORDSBURN
CO DOWN
BT19 1JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN WILSON**

Surname: **MC CLELLAND**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET ROSETTA**

Surname: **MC CLELLAND**

Former names:

Service Address: **12 MEADOW PARK
CRAWFORDSBURN
BANGOR
CO DOWN
BT19 1JN**

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

Date of Birth: **01/12/1946** *Nationality:* **BRITISH**

Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MC CLELLAND**

Former names:

Service Address: **12 MEADOW PARK
CRAWFORDSBURN
BANGOR
CO DOWN
BT19 1JN**

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

Date of Birth: **24/09/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **13 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN WILSON MCCLELLAND**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **MARGARET ROSETTA MCCLELLAND**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM MCCLELLAND**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **ANNE MARGARET BAILIE**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **JOHN WILSON MCCLELLAND**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH WANDS**

Shareholding 7 : **15 ORDINARY shares held as at the date of this return**

Name:

VICTORIA JANE MCCLELLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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