



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16Q59TM

Company Name: **J & M HEARTH & HOME LIMITED**

Company Number: **NI040516**

Date of this return: **30/03/2012**

SIC codes: **47599**

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

Situation of Registered Office: **14 BRIDGE STREET SOUTH
MEADOW LANE
PORTADOWN
CRAIGAVON
BT62 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **CLARKE**

Former names:

Service Address: **3 MALLAGHS TERRACE
MARKETHILL
ARMAGH
N IRELAND
BT601TD**

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **3 MALLAGHS TERRACE
MARKETHILL
ARMAGH
BT60 1TD**

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

Date of Birth: **01/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MERVYN GLOVER**

Surname: **MCDONALD**

Former names:

Service Address: **9 KINGSWAY GROVE
LURGAN
CRAIGAVON
CO ARMAGH
BT66 7TE**

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

Date of Birth: **18/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN CLARKE/J&M HEARTH&HOME LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MERVYN GLOVER MCDONALD/J&M HEARTH&HOME LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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