



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201RNG1

Company Name: **Tom Magee Ltd**

Company Number: **NI044980**

Date of this return: **16/12/2012**

SIC codes: **68310**

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

Situation of Registered Office: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA AUDREY**

Surname: **MAGEE**

Former names:

Service Address: **22 CLONMAKATE ROAD
BIRCHES PORTADOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT62 1SU**

Company Director **1**

Type: **Person**

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

Surname: **MAGEE**

Former names:

Service Address: **22 CLONMAKATE ROAD
BIRCHES PORTADOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT62 1SU**

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

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA AUDREY**

Surname: **MAGEE**

Former names:

Service Address: **22 CLONMAKATE ROAD
BIRCHES PORTADOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT62 1SU**

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

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 16/12/2012 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: **LINDA AUDREY MAGEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL THOMAS MAGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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