



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tom Magee Ltd**

*Company Number:* **NI044980**

*Date of this return:* **16/12/2013**

*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**

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*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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.