



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24NC6YI

Company Name: **Jack Duff & Son Ltd**

Company Number: **NI045431**

Date of this return: **12/02/2013**

SIC codes: **46160**

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 WENDY JANE**

Surname: **DUFF**

Former names:

Service Address: **32 OLD BANN ROAD
DONAGHCLONEY
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7PW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **DUFF**

Former names:

Service Address: **32 OLD BANN ROAD
DONAGHCLONEY
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7PW**

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

Date of Birth: **23/07/1962** *Nationality:* **BRITISH**

Occupation: **SALES AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY JANE**

Surname: **DUFF**

Former names:

Service Address: **32 OLD BANN ROAD
DONAGHCLONEY
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7PW**

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

Date of Birth: **02/12/1963**

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>	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.

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 12/02/2013 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: **JONATHAN JAMES DUFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY JANE DUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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