



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&D LOUGHRAN LTD**

Company Number: **NI053176**

Date of this return: **04/12/2014**

SIC codes: **41202**

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

Situation of Registered Office: **26 ORKEN LANE
AGHALEE
CRAIGAVON
BT67 0ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **O'HAGAN**

Former names:

Service Address: **26A ORKEN LANE
AGHALEE
CRAIGAVON
BT67 0ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **LOUGHRAN**

Former names:

Service Address: **26 ORKEN LANE
AGHALEE
CRAIGAVON
BT67 0ED**

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

Date of Birth: **18/10/1937** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DECLAN**

Surname: **LOUGHRAN**

Former names:

Service Address: **16 DERRYMORE ROAD
GAWLEYS GATE
CRAIGAVON
BT67 0BW**

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

Date of Birth: **10/10/1969** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN A VOTING POLL, ONE SHARE IS WORTH ONE VOTE. ALL DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE NUMBER OF SHARES THAT EACH DIRECTOR HOLDS. WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY, THE COMPANY CAN RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS. THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS ARE IN THE SAME PROPORTIONS AS IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND. THE SHARES ARE NOT DUE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **ARTHUR LOUGHRAN**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**
Name: **DECLAN LOUGHRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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