



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J (CLANDEBOYE) LIMITED**

Company Number: **NI054687**

Date of this return: **13/04/2013**

SIC codes: **47290**

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

Situation of Registered Office: **17 KINWOOD CRESCENT
BANGOR
CO DOWN
BT19 6WF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **KELSO**

Former names:

Service Address: **17 KINWOOD CRESCENT
BANGOR
BT19 6WF**

Company Director 1

Type: **Person**

Full forename(s): ALLEN

Surname: KELSO

Former names:

Service Address: 17 KINWOOD CRESCENT
BANGOR
BT19 6WF

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 29/09/1955 *Nationality:* BRITISH

Occupation: STORE GENERAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **ALLEN KELSO**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **JANE KELSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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