



Companies House

**AR01** (ef)

**Annual Return**



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**X37F4LSB**

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

*Company Number:* **NI054687**

*Date of this return:* **13/04/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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* : **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.