



Companies House
— for the record —

AR01 (ef)

Annual Return



XMBRBO6Q

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **J H PRICE & SONS LIMITED**

Company Number: **NI060853**

Date of this return: **18/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **23A GLENAVY ROAD
LISBURN
BT28 3UT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS OLIVE ELIZABETH**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1960**

Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED, PARI PASSU: 1. TO ONE VOTE IN ALL CIRCUMSTANCES; 2. TO SHARE IN ALL DIVIDENDS OR OTHER DISTRIBUTIONS; 3. TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-18
Name: JAMES HENRY PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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