



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265QR68**

*Company Name:* **MCALEER MULLAN JACKSON LIMITED**

*Company Number:* **NI072207**

*Date of this return:* **31/03/2013**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **CHURCH HOUSE**  
**24 DUBLIN ROAD**  
**OMAGH**  
**BT78 1HE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAULINE MARGARET**

Surname: **MC ALEER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ARNOLD WILLIAM JOHN**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/08/1972** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUGH FRANCIS**

*Surname:* **MC ALEER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/08/1960** *Nationality:* **IRISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PAULINE MARGARET**

*Surname:* **MC ALEER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1961** *Nationality:* **IRISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2012-05-01**

*Name:* **HUGH MCALEER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2012-05-01**

*Name:* **PAULINE MCALEER**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**

*Name:* **ARNOLD JACKSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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