



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & C LISBURN LTD**

*Company Number:* **NI073086**

*Date of this return:* **03/07/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **AT THE OFFICES OF  
AIKEN & CRAWFORD  
10 GRAHAM GARDENS  
LISBURN  
BT28 1XE**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SAMUEL ANDREW**

*Surname:*                **AIKEN**

*Former names:*

*Service Address:*        **94 CARNBANE ROAD  
LISBURN  
CO. ANTRIM  
NORTHERN IRELAND  
BT27 5NG**

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

*Date of Birth:*    **25/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN CHARLES**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **224A HILLHALL ROAD  
LISBURN  
BT27 5JQ**

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

*Date of Birth:* **25/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES. FULL VOTING RIGHTS, ONE VOTE PER SHARE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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* : 25 ORDINARY shares held as at 2011-07-03  
*Name:* SAMUEL ANDREW AIKEN

*Shareholding 2* : 25 ORDINARY shares held as at 2011-07-03  
*Name:* JOHN CHARLES CRAWFORD

*Shareholding 3* : 25 ORDINARY shares held as at 2011-07-03  
*Name:* CLAIRE ANN AIKEN

*Shareholding 4* : 25 ORDINARY shares held as at 2011-07-03  
*Name:* CLAIRE HANNAH CRAWFORD

### *Authorisation*

*Authenticated*

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

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