



Companies House

AR01 (ef)

Annual Return



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X36ERCTD

Company Name: **DON LAUGHLIN & COMPANY LTD**

Company Number: **NI602768**

Date of this return: **08/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **35 GELVIN ROAD
DUNGIVEN
LONDONDERRY
UNITED KINGDOM
BT47 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL ADELINE**

Surname: **WILSON**

Former names:

Service Address: **35 GELVIN ROAD
DUNGIVEN
LONDONDERRY
UNITED KINGDOM
BT47 4QU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **LAUGHLIN**

Former names:

Service Address: **35 GELVIN ROAD
DUNGIVEN
LONDONDERRY
UNITED KINGDOM
BT47 4QU**

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

Date of Birth: **03/10/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **35 GELVIN ROAD
DUNGIVEN
LONDONDERRY
UNITED KINGDOM
BT47 4QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1976**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HAZEL ADELINE**

Surname: **WILSON**

Former names:

Service Address: **35 GELVIN ROAD
DUNGIVEN
LONDONDERRY
UNITED KINGDOM
BT47 4QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1979**

Nationality: **BRITISH**

Occupation: **FARMER**

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

THESE SHARES: 1)HAVE FULL VOTING RIGHTS; 2)ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED AND; 3)ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.

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 08/04/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **DONALD LAUGHLIN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **HAZEL ADELINE WILSON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **GARETH SAMUEL WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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