



Companies House

AR01 (ef)

Annual Return



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Company Name: **J MCCLIMOND ENGINEERING LTD**

Company Number: **NI603473**

Date of this return: **15/06/2015**

SIC codes: **33120**

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

Situation of Registered Office: **C/O W J MCCLELLAND & CO
7A GILFORD STREET
TANDRAGEE
CRAIGAVON
COUNTY ARMAGH
BT62 2DA**

Officers of the company

Company Director **1**

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

Surname: **MCCLIMOND**

Former names:

Service Address: **25 BANN ROAD
POYNTZPASS
NEWRY
DOWN
UNITED KINGDOM
BT35 6QZ**

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

Date of Birth: **12/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MARY**

Surname: **MCCLIMOND**

Former names:

Service Address: **25 BANN ROAD
POYNTZPASS
NEWRY
DOWN
UNITED KINGDOM
BT35 6QZ**

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

Date of Birth: **02/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MCCLIMOND**

Former names:

Service Address: **25 BANN ROAD
POYNTZPASS
NEWRY
DOWN
UNITED KINGDOM
BT35 6QZ**

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

Date of Birth: **24/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MCCLIMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY MCCLIMOND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MCCLIMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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