



Companies House

**AR01** (ef)

**Annual Return**



X3MXTH5L

Received for filing in Electronic Format on the: **17/12/2014**

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*Company Name:* **J HANCOCK BUSINESSES LTD**

*Company Number:* **NI610174**

*Date of this return:* **30/11/2014**

*SIC codes:* **46711**  
**46719**

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

*Situation of Registered Office:* **21 GRANGE ROAD**  
**MAGHERAFELT**  
**CO. DERRY**  
**BT45 5EL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS JOANNE**

Surname: **HANCOCK**

Former names:

Service Address: **21 GRANGE ROAD  
MAGHERAFELT  
CO. DERRY  
UNITED KINGDOM  
BT45 5EL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ELAINE PATRICIA**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1976** Nationality: **IRISH**

Occupation: **ACCOUNTS MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOANNE**

*Surname:*                            **BRADLEY**

*Former names:*

*Service Address:*                **21 GRANGE ROAD  
MAGHERAFELT  
DERRY  
BT45 5EL**

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

*Date of Birth:*    **07/05/1985**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE HANCOCK**

## *Authorisation*

*Authenticated*

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

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