



Companies House

AR01 (ef)

Annual Return



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X42ESD03

Company Name: **100 FT LIMITED**

Company Number: **NI611265**

Date of this return: **20/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **GLENBANK HOUSE 1 HILLSBOROUGH BUSINESS PARK
HILLSBOROUGH GARDENS
BELFAST
BT6 9DT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **WILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **WILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1929** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **WILTON**

Former names:

Service Address: **GLENBANK HOUSE 1 HILLSBOROUGH BUSINESS PARK
HILLSBOROUGH GARDENS
BELFAST
ANTRIM
NORTHERN IRELAND
BT6 9DT**

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

Date of Birth: **01/11/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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: **JOHN FRANCIS WILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN WILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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