



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAMS MCGILLAN & COMPANY LTD**

Company Number: **NI630747**

Date of this return: **17/04/2016**

SIC codes: **68310**

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

Situation of Registered Office: **29 NEW ROW
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT52 1AD**

Officers of the company

Company Director **1**

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

Surname: **ADAMS**

Former names:

Service Address: **29 NEW ROW
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT52 1AD**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCGILLAN**

Former names:

Service Address: **29 NEW ROW
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT52 1AD**

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

Date of Birth: ****/02/1984** *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

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>	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 17/04/2016 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: **ROSS ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE MCGILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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