



Companies House

**AR01** (ef)

**Annual Return**



X58E11I0

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*Company Name:* **ISAAC HAMILTON & SONS LIMITED**

*Company Number:* **NI002581**

*Date of this return:* **09/05/2016**

*SIC codes:* **23700**

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

*Situation of Registered Office:* **25 GLASDRUMMAN ROAD  
ANNALONG  
NEWRY  
CO DOWN  
BT34 4QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN ALEXANDER**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **HILLMOUNT  
KILKEEL ROAD  
ANNALONG  
CO.DOWN  
BT34 4TJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAMELA MARGARET**

*Surname:*                                **LINTON**

*Former names:*

*Service Address:*                        **PACKOLET 4 BALLYARDLE RD  
KILKEEL  
CO DOWN  
N IRELAND  
BT34 4JU**

*Country/State Usually Resident:*    **N. IRELAND**

*Date of Birth:*    **\*\*/02/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN ALEXANDER**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **HILLMOUNT  
51 KILLKEEL ROAD  
ANNALONG,NEWRY  
CO.DOWN  
BT34 4TJ**

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

*Date of Birth:* **\*\*/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **GRANITE MERCHANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE ROBERT**

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                        **178 GLASSDRUMMAN ROAD  
ANNALONG  
NEWRY  
CO.DOWN  
BT34 4QL**

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

*Date of Birth:*    **\*\*/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ROBINSON**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE ROBINSON**

*Shareholding 3* : **29000 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA LINTON**

*Shareholding 4* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE RUSSELL**

*Shareholding 5* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **KRISTINE RUSSELL**

*Shareholding 6* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF ALAN LINTON**

## *Authorisation*

*Authenticated*

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

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