



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALEXANDER HANNA LIMITED**

*Company Number:* **NI004007**

*Date of this return:* **19/08/2014**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **20 UPPER WATER STREET  
NEWRY  
CO DOWN  
BT34 1DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **31 GLEN ROAD  
JERRETSPASS  
NEWRY  
COUNTY DOWN  
NORTHERN IRELAND  
BT34 1SP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARBARA**

*Surname:*                **HANNA**

*Former names:*

*Service Address:*        **LATT ROAD  
MULLAGLASS  
NEWRY  
CO DOWN**

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

*Date of Birth:*    **16/10/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MERVYN ARNOLD**

*Surname:* **HANNA**

*Former names:*

*Service Address:* **LATT ROAD  
MULLAGLASS  
NEWRY  
CO DOWN**

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

*Date of Birth:* **30/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SAMANTHA SARAH**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **31 GLEN ROAD  
JERRETSPASS  
NEWRY  
COUNTY DOWN  
NORTHERN IRELAND  
BT34 1SP**

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

*Date of Birth:*   **07/12/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2002</b>
		<i>Aggregate nominal value</i>	<b>2002</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2002</b>
		<i>Total aggregate nominal value</i>	<b>2002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MERVYN ARNOLD HANNA

*Shareholding 2* : 502 ORDINARY shares held as at the date of this return  
*Name:* BARBARA KATHLEEN HANNA

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA SARAH WILSON

## Authorisation

*Authenticated*

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

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