



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIBBETT & BRITTEN (N.I.) LIMITED**

*Company Number:* **NI008232**

*Date of this return:* **07/06/2014**

*SIC codes:* **49100**  
**49410**

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

*Situation of Registered Office:* **2 DENNISONS INDUSTRIAL ESTATE**  
**OLD PAPER MILL**  
**BALLYCLARE**  
**CO.ANTRIM**  
**BT39 9ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **817717**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **LI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL MARTIN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EXEL UK LIMITED**

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## *Authorisation*

*Authenticated*

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

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