



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4K7X4**

*Company Name:* **ALEXANDER RANKIN & SON LIMITED**

*Company Number:* **NI010500**

*Date of this return:* **11/11/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **60 MAIN STREET  
CASTLEDAWSON  
CO.LONDONDERRY  
BT45 8AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DERBY ALEXANDER JAMES**

*Surname:* **RANKIN**

*Former names:*

*Service Address:* **115 AUGHRIM ROAD  
CASTLEDAWSON  
CO.LONDONDERRY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN STANLEY JARED**

*Surname:*                                **RANKIN**

*Former names:*

*Service Address:*                **30 LURGANAGOOSE ROAD  
KNOCKLOUGHRIM  
CASTLEDAWSON  
CO LONDONDERRY**

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

*Date of Birth:*    **17/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DERBY ALEXANDER JAMES**

*Surname:* **RANKIN**

*Former names:*

*Service Address:* **115 AUGHRIM ROAD  
CASTLEDAWSON  
CO.LONDONDERRY**

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

*Date of Birth:* **18/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **RANKIN**

*Former names:*

*Service Address:*            **22 MULLAGHBOY PARK  
MAGHERAFELT  
CO.LONDONDERRY  
BT45 5GU**

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

*Date of Birth:*    **03/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>NONE</b>                   |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALBIN RANKIN**

*Name:* **DERBY ALEXANDER JAMES RANKIN**

*Name:* **BRIAN STANLEY JARED RANKIN**

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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.