



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **NI010500**

Date of this return: **11/11/2010**

SIC codes: **4533**

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)

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
<i>Prescribed particulars</i>			
NONE			

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 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-11-11**

Name: **BRIAN STANLEY JARED RANKIN**

Name: **JOHN ALBIN RANKIN**

Name: **DERBY ALEXANDER JAMES RANKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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