



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALEXANDER RANKIN & SON LIMITED

*Company Number:* NI010500

*Date of this return:* 11/11/2014

*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**

## 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 11/11/2014 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* : **2 ORDINARY shares held as at the date of this return**

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

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

*Name:* **JOHN ALBIN RANKIN (DECEASED)**

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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.