



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.N. CRAIG LIMITED**

Company Number: **NI019518**

Date of this return: **06/11/2013**

SIC codes: **66220**

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

Situation of Registered Office: **43 MALONE ROAD
BELFAST
NORTHERN IRELAND
NORTHERN IRELAND
BT9 6RX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SCOTT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1971**

Nationality: **BRITISH**

Occupation: **GROUP CFO**

Company Director 2

Type: **Person**

Full forename(s): **MARK STEVEN**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **GROUP CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : 0 ORDINARY shares held as at the date of this return
292 shares transferred on 2012-11-21

Name: WILLIAM ALBERT BRIAN DAWSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
202 shares transferred on 2012-11-21

Name: ROBERT JAMES HAMILTON THORNBERRY

Shareholding 3 : 50000 ORDINARY shares held as at the date of this return
Name: TOWERGATE RISK SOLUTIONS LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
78 shares transferred on 2012-11-21

Name: MARK IVAN TREW

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
203 shares transferred on 2012-11-21

Name: JAMES ANDREW GORDON WHYTE

Authorisation

Authenticated

This form was authorised by one of the following:

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