



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: **06/11/2010**

SIC codes: **6601**

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

Situation of Registered Office: **3 HIGH STREET
LARNE
CO. ANTRIM
BT40 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ALBERT BRIAN**

Surname: **DAWSON**

Former names:

Service Address: **EAST SKETRICK
SKETRICK ISLAND
KILLINCHY
CO DOWN
BT28 2PD**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM ALBERT BRIAN**

Surname: **DAWSON**

Former names:

Service Address: **EAST SKETRICK
SKETRICK ISLAND
KILLINCHY
CO DOWN
BT23 6QH**

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

Date of Birth: **10/10/1953** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM W**

Surname: **DAWSON**

Former names:

Service Address: **COOLEEN
BROOKMOUNT
LISBURN
CO.ANTRIM
BT28 2TD**

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

Date of Birth: **24/06/1919** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT J.H**

Surname: **THORNBERRY**

Former names:

Service Address: **28 LOMOND HEIGHTS
COOKSTOWN
COUNTY TYRONE
BT80 8XW**

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

Date of Birth: **21/10/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARK IVAN**

Surname: **TREW**

Former names:

Service Address: **24 CASTLE GREEN
BALLYNURE
BALLYCLARE
BT39 9GN**

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

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES ANDREW GORDON**

Surname: **WHYTE**

Former names:

Service Address: **130 ,PORTAFERRY ROAD
NEWTOWNARDS
CO.DOWN
BT22 2AH**

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

Date of Birth: **10/04/1946** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	775
		<i>Aggregate nominal value</i>	775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	775
		<i>Total aggregate nominal value</i>	775

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 203 ORDINARY shares held as at 2010-11-06
Name: GORDON WHYTE

Shareholding 2 : 202 ORDINARY shares held as at 2010-11-06
Name: JIM THORNBERRY

Shareholding 3 : 78 ORDINARY shares held as at 2010-11-06
Name: MARK TREW

Shareholding 4 : 292 ORDINARY shares held as at 2010-11-06
Name: BRIAN DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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