



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAMES MACKLE LIMITED**

*Company Number:* **NI019644**

*Date of this return:* **04/07/2014**

*SIC codes:* **10390**

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

*Situation of Registered Office:* **99 PORTADOWN ROAD  
MOY  
DUNGANNON  
BT71 6SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WINEFRIDE**

*Surname:* **MACKLE**

*Former names:*

*Service Address:* **KEENAGHAN HOUSE  
99 PORTADOWN ROAD  
CHARLEMONT, MOY  
DUNGANNON  
BT71 6SW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                                **MACKLE**

*Former names:*

*Service Address:*                        **KEENAGHAN HOUSE  
99 PORTADOWN ROAD  
CHARLEMONT, MOY  
DUNGANNON  
BT71 6SW**

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

*Date of Birth:*    **23/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS WINEFRIDE**

*Surname:*                            **MACKLE**

*Former names:*

*Service Address:*                **KEENAGHAN HOUSE  
99 PORTADOWN ROAD  
CHARLEMONT, MOY  
DUNGANNON  
BT71 6SW**

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

*Date of Birth:*    **04/07/1956**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1050</b>
		<i>Aggregate nominal value</i>	<b>1050</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1050</b>
		<i>Aggregate nominal value</i>	<b>1050</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>

### *Prescribed particulars*

THE B ORDINARY SHARES SHALL RANK FOR ALL PURPOSES PARI PASSU WITH THE A ORDINARY SHARES OF THE COMPANY SAVE THAT IN A WINDING-UP OF THE COMPANY THE B ORDINARY SHARES SHALL BE ENTITLED TO A RETURN OF THE CAPITAL PAID UP THEREON BUT TO NO FURTHER OR OTHER RIGHT TO SHARE IN SURPLUS ASSETS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2100</b>
		<i>Total aggregate nominal value</i>	<b>2100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : 1038 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MACKLE

*Shareholding 2* : 105 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MACKLE

*Shareholding 3* : 12 A ORDINARY shares held as at the date of this return

*Name:* WINEFRIDE MACKLE

*Shareholding 4* : 945 B ORDINARY shares held as at the date of this return

*Name:* WINEFRIDE MACKLE

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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.