



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN C STEWART & CO LTD**

Company Number: **NI046348**

Date of this return: **28/04/2015**

SIC codes: **69201**

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

Situation of Registered Office: **SUITE 5, ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
BT7 1SH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CLEAVER**

Surname: **STEWART**

Former names:

Service Address: **5 THE POINT
GROOMSPORT
BANGOR
BT19 6JN**

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

Date of Birth: **24/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B SHARES	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C SHARES	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **15000 A SHARES shares held as at the date of this return**

Name: **JOHN CLEAVER STEWART**

Shareholding 2 : **4000 B SHARES shares held as at the date of this return**

Name: **SIEW PING KOH**

Shareholding 3 : **6000 C SHARES shares held as at the date of this return**

Name: **ANTHONY VINCENT BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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