



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARK JAMES MENSWEAR LTD**

*Company Number:* **NI061908**

*Date of this return:* **23/11/2015**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **24 RAILWAY STREET  
STRABANE  
COUNTY TYRONE  
BT82 9EH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROULSTON**

*Former names:*

*Service Address:* **ROSSGAR  
LIFFORD  
CO DONEGAL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JIM**

*Surname:*                                **ROULSTON**

*Former names:*

*Service Address:*                        **RUSSGIER  
LIFFORD  
COUNTY DONEGAL**

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

*Date of Birth:*    **\*\*/10/1950**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SHARKEY**

*Former names:*

*Service Address:* **152 BELLDON  
STRABANE  
COUNTY TYRONE  
BT82 9QL**

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

*Date of Birth:* **\*\*/05/1962** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## 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>

*Prescribed particulars*

**FULL RIGHTS IN RELATION TO VOTING PARTICIPATION AND DIVIDENDS**

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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 23/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SHARKEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JIM ROULSTON**

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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.