



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOE KERNAN & SONS LETTINGS AND MANAGEMENT LTD**

Company Number: **NI603933**

Date of this return: **30/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **26 NEWRY ROAD
NEWRY
CO DOWN
BT35 9JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AARON**

Surname: **KERNAN**

Former names:

Service Address: **26 NEWRY STREET
NEWRY
CO DOWN
N.IRELAND
BT35 9JH**

Company Director **1**

Type: **Person**

Full forename(s): **AARON**

Surname: **KERNAN**

Former names:

Service Address: **26 NEWRY STREET
NEWRY
CO DOWN
N IRELAND
BT35 9JH**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **16/12/1983** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-08-01

Name: **TONY RAYMOND KERNAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-08-01

Name: **PAUL JOHN KERNAN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **AARON KERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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