

# **AR01** (ef)

#### **Annual Return**

04/12/2014



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Received for filing in Electronic Format on the:

Company Number: NI610099

*Date of this return:* **25/11/2014** 

*SIC codes:* **63990** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

HAMILTON MORRIS WAUGH CHARTERD ACCOUNTANTS 34

**DUFFERIN AVENUE** 

B & J Service Ltd

**BANGOR** 

COUNTY DOWN UNITED KINGDOM

**BT20 3AA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN

Surname: BRANIFF

Former names:

Service Address: BRANFIELD 9 CARDY ROAD EAST

**GREYABBEY** 

NORTHERN IRELAND

**BT22 2LR** 

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 12/06/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES 1 GBP	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share	1
Prescribed partic	rulars	Amount unpaid per share	0

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return

Name: MR JONATHAN BRANIFF

#### Authorisation

Authenticated

**FULL** 

This form was authorised by one of the following:

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