



Annual Return

Company Name: **WILLIAM SPROTT (PORTADOWN) LIMITED**

Company Number: **NI002045**



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Company Name: **WILLIAM SPROTT (PORTADOWN) LIMITED**

Company Number: **NI002045**

Date of this return: **29/06/2016**

Sic Codes: **10110**

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

Situation of **EDWARD STREET PORTADOWN CRAIGAVON CO.ARMAGH**

Registered Office: **BT62 3NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS MARGARET ELIZABETH**
Surname: **FORBES**
Service Address: **3 DRUMNACANVEY ROAD, CRAIGAVON, PORTADOWN
BT63 5LD**

Company Director 1

Type: **Person**
Full Forename(s): **MRS SUZANNE MARGARET**
Surname: **BENNETT**
Service Address: **4 BALLYHAMAGEE DOAGH BURN ROAD
BT39 OPZ**

Country/State: **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/06/1971** Nationality: **BRITISH**
Occupation: **SCHOOL
TEACHER**

Company Director 2

Type: **Person**
Full Forename(s): **MR GEORGE ANTHONY**
Surname: **FORBES**
Service Address: **3 DRUMNACANVEY ROAD CRAIGAVON PORTADOWN
BT63 5LD**

Country/State: **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/01/1941** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MRS MARGARET ELIZABETH**
Surname: **FORBES**
Service Address: **3 DRUMNACANVEY ROAD CRAIGAVON PORTADOWN
BT63 5LD**

Country/State **NORTHERN IRELAND**

Usually Resident:

Date of Birth: ****/07/1941**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full Forename(s): **MRS BETTINA SIOBHAN**
Surname: **RUDELL**
Service Address: **30 BALLYNACOR MEADOWS CRAIGAVON PORTADOWN
NORTHERN IRELAND BT63 5UU**

Country/State **NORTHERN IRELAND**

Usually Resident:

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Occupation: **COMMERCIAL
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5598
Currency:	GBP	Aggregate nominal value:	5598
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5598
		Total aggregate nominal value:	5598
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **4297 ORDINARY shares held as at the date of this return**
Name: **GEORGE ANTHONY FORBES**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELIZABETH FORBES**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MARGARET BENNETT**

Shareholding 4: **100 ORDINARY shares held as at the date of this return**
Name: **JULIE FORBES**

Shareholding 5: **100 ORDINARY shares held as at the date of this return**
Name: **PATRICIA FORBES**

Shareholding 6: **1000 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES LOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

