



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFAOXEA

Received for filing in Electronic Format on the: **09/09/2011**

Company Name: **James Hamilton & Co (Lurgan) Ltd**

Company Number: **NI006169**

Date of this return: **15/08/2011**

SIC codes: **2222**
2123
5190

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

Situation of Registered Office: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **HAMILTON**

Former names:

Service Address: **CAM-DUNNE 5 DUNKIRK ROAD
WARINGSTOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7SW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **HAMILTON**

Former names:

Service Address: **11 VILLIERS AVENUE
LURGAN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 6JY**

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

Date of Birth: **21/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address: **CAM-DUNNE 5 DUNKIRK ROAD
WARINGSTOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7SW**

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

Date of Birth: **22/12/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOAN RONA MURRAY RALSTON**

Surname: **HAMILTON**

Former names:

Service Address: **CAM-DUNNE 5 DUNKIRK ROAD
WARINGSTOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7SW**

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

Date of Birth: **28/11/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEITH ALISTAIR**

Surname: **HAMILTON**

Former names:

Service Address: **7 HAMMONDS ROAD
UPPER BALLINDERRY
LISBURN
CO. ANTRIM
NORTHERN IRELAND
BT28 2NG**

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

Date of Birth: **06/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **HEWITT**

Former names:

Service Address: **5 GLENSHANE
LURGAN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT66 7HE**

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

Date of Birth: **11/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5003
		<i>Aggregate nominal value</i>	5003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5003
		<i>Total aggregate nominal value</i>	5003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at 2011-08-15
<i>Name:</i>	ALEX HAMILTON
<i>Shareholding 2</i>	: 2450 ORDINARY shares held as at 2011-08-15
<i>Name:</i>	ALAN JAMES HAMILTON
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-08-15
<i>Name:</i>	JOAN RONA MURRAY RALSTON HAMILTON
<i>Shareholding 4</i>	: 2502 ORDINARY shares held as at 2011-08-15
<i>Name:</i>	KEITH ALISTAIR HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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