



Companies House

AR01 (ef)

Annual Return



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X3HLA09M

Company Name: **ALEXANDER CAIRNDUFF & SONS LIMITED**

Company Number: **NI006672**

Date of this return: **30/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 1 KILTONGA INDUSTRIAL ESTATE
BELFAST ROAD
NEWTOWNARDS
CO.DOWN
BT23 4TJ**

Officers of the company

Company Secretary 1

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

Surname: **CAIRNDUFF**

Former names:

Service Address: **35 MIDDLE BRANIEL ROAD
BELFAST
COUNTY ANTRIM
BT5 7TU**

Company Director ***1***

Type: **Person**

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

Surname: **CAIRNDUFF**

Former names:

Service Address: **35 MIDDLE BRANIEL ROAD
BELFAST
COUNTY ANTRIM
BT5 7TU**

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

Date of Birth: **25/12/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **CAIRNDUFF**

Former names:

Service Address: **158 BELFAST ROAD
NEWTOWNARDS
COUNTY DOWN
BT23 4TY**

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

Date of Birth: **23/09/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CAIRNDUFF**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **GERALD CAIRNDUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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