



Companies House

**AR01** (ef)

**Annual Return**



X548ICVV

Received for filing in Electronic Format on the: **04/04/2016**

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*Company Name:* **JOHN EASTWOOD & SONS LTD**

*Company Number:* **NI025078**

*Date of this return:* **31/03/2016**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **41 DOBBIN ROAD  
PORTADOWN  
CRAIGAVON  
CO.ARMAGH  
BT62 4EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCCUSKER**

*Former names:*

*Service Address:* **385 TANDRAGEE ROAD  
PORTADOWN  
COUNTY ARMAGH  
BT62 3RD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS TRACEY MARIE**

*Surname:*                           **MURPHY**

*Former names:*

*Service Address:*                **61 BATTLEHILL ROAD  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT62 4ES**

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

*Date of Birth:*   **\*\*/11/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DORMANT STATUS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CLEARWAY HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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