



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMERON STEWART (NORTHERN IRELAND) LIMITED**

Company Number: **NI035777**

Date of this return: **05/03/2015**

SIC codes: **47110**

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

Situation of Registered Office: **21 MORGANS HILL ROAD
COOKSTOWN
CO. TYRONE
BT80 8HA**

Officers of the company

Company Secretary 1

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

Surname: **STEWART**

Former names:

Service Address: **67 WEST STREET
STEWARTSTOWN
CO. TYRONE
BT71 5HT**

Company Director ***I***

Type: **Person**

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

Surname: **STEWART**

Former names:

Service Address: **42 THE DALES
COOKSTOWN
BT80 8TF**

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

Date of Birth: **14/08/1977** *Nationality:* **N. IRISH**

Occupation: **RETAILER**

Company Director 2

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

Surname: **STEWART**

Former names:

Service Address: **67 WEST STREET
STEWARTSTOWN
CO TYRONE
N IRELAND
BT715HT**

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

Date of Birth: **03/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUNSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CAMERON STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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