



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2012**

X1KM8SQ0

Company Name: **COEY AND JOHNSTON LIMITED**

Company Number: **NI048352**

Date of this return: **20/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O RSM MCCLURE WATTERS
NUMBER ONE LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

Officers of the company

Company Secretary 1

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

Surname: **COEY**

Former names:

Service Address: **18 SANDHURST PARK
BANGOR
BT20 5NU**

Company Director ***I***

Type: **Person**

Full forename(s): **GERARD**

Surname: **COEY**

Former names:

Service Address: **18 SANDHURST PARK
BANGOR
BT20 5NU**

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

Date of Birth: **05/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE**

Surname: **JOHNSTON**

Former names:

Service Address: **8 HENDERSON AVENUE
BANGOR
BT19 1NX**

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

Date of Birth: **12/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<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 IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GERARD COEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHNSTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COEY & JOHNSTON HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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