



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2012**

X1L4C1SG

Company Name: **ATCHESON & SON (DERRY) LIMITED**

Company Number: **NI056950**

Date of this return: **24/10/2012**

SIC codes: **46190**

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

Situation of Registered Office: **UNIT 40
CAMPSIE INDUSTRIAL ESTATE
MCLEAN ROAD
EGLINTON LONDONDERRY
BT47 3XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ERNEST JAMES**

Surname: **CLARKE**

Former names:

Service Address: **91 TRENCH ROAD
LONDONDERRY
BT47 3UA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOYCE ELIZABETH**

Surname: **CLARKE**

Former names:

Service Address: **91 TRENCH ROAD
LONDONDERRY
BT47 3UA**

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

Date of Birth: **29/06/1962** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN SAMUEL ROBERT**

Surname: **CLARKE**

Former names:

Service Address: **91 TRENCH ROAD
LONDONDERRY
NORTHERN IRELAND
BT47 3UA**

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

Date of Birth: **16/09/1988** *Nationality:* **BRITISH**
Occupation: **STOREMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE ELISABETH CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ERNEST JAMES CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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