



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2015**

X4M47U36

Company Name: **JOSEPH CAMPBELL & COMPANY LIMITED**

Company Number: **NI622277**

Date of this return: **12/12/2015**

SIC codes: **69201**

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

Situation of Registered Office: **19 COLBY AVENUE
LONDONDERRY
BT48 8PF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH BERNARD**

Surname: **CAMPBELL**

Former names:

Service Address: **19 COLBY AVENUE
LONDONDERRY
NORTHERN IRELAND
BT48 8PF**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA MARGARET**

Surname: **CAMPBELL**

Former names:

Service Address: **19 COLBY AVENUE
LONDONDERRY
NORTHERN IRELAND
BT48 8PF**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **TEACHER AND CHARITY
WORKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **4 ORD shares held as at the date of this return**
Name: **JOSEPH BERNARD CAMPBELL**

Shareholding 2 : **16 ORD shares held as at the date of this return**
Name: **SANDRA MARGARET CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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