



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARDMORE ADVERTISING & MARKETING LIMITED**

*Company Number:* **NI022062**

*Date of this return:* **01/07/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **ARDMORE HOUSE  
PAVILIONS OFFICE PARK  
KINNEGAR DRIVE  
HOLYWOOD, CO DOWN  
BT18 9AQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN PHILIP**

Surname: **KEANE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN P**

Surname: **KEANE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/11/1961**                      Nationality: **BRITISH**  
Occupation: **EXECUTIVE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN THOMAS WILLIAM**

*Surname:* **ROYCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/10/1964** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNT DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13202</b>
		<i>Aggregate nominal value</i>	<b>13202</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>EACH SHARE HAS ONE VOTE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>EACH SHARE HAS NO VOTES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38202</b>
		<i>Total aggregate nominal value</i>	<b>38202</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **13202 ORDINARY shares held as at 2010-07-01**  
*Name:* **JOHN KEANE**

*Shareholding 2* : **25000 PREFERENCE shares held as at 2010-07-01**  
*Name:* **JOHN KEANE**

## *Authorisation*

*Authenticated*

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

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