



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2012**

**X1N1ZA9D**

*Company Name:* **Portadown Recycling & Skip Hire Ltd**

*Company Number:* **NI605020**

*Date of this return:* **08/11/2012**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **UNIT 7 BROWNSTOWN BUSINESS CENTRE BROWNSTOWN ROA  
PORTADOWN  
ARMAGH  
NORTHERN IRELAND  
BT62 4EA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JAMESON**

*Former names:*

*Service Address:* **14 BALLYHANNON PARK  
PORTADOWN  
NORTHERN IRELAND  
BT63 5SF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOSEPH**

*Surname:*                           **JAMESON**

*Former names:*

*Service Address:*                **3 DERRYCOR ROAD  
PORTADOWN  
DUNGANNON  
(NORTHERN IRELAND)  
BT62 1TJ**

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

*Date of Birth:*   **14/05/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WESLEY JOHN**

*Surname:* **JAMESON**

*Former names:*

*Service Address:* **14 BALLYHANNON PARK  
PORTADOWN  
NORTHERN IRELAND  
BT63 5SF**

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

*Date of Birth:* **14/08/1980** *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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:* **ROBERT JOSEPH JAMESON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WESLEY JOHN JAMESON**

## *Authorisation*

*Authenticated*

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

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