



Companies House
— for the record —

AR01 (ef)

Annual Return



X13SCQOG

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Company Name: **STEWART & GIBSON LIMITED**

Company Number: **R0000693**

Date of this return: **31/12/2011**

SIC codes: **47190**

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

Situation of Registered Office: **25/27 MAIN STREET
BALLYNAHINCH
CO DOWN
BT24 8DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN THOMAS**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARR**

Former names:

Service Address: **8 DROMARA ROAD
BALLYNAHINCH
COUNTY DOWN
BT24 8JL**

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

Date of Birth: **02/11/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	1.008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	1.008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **8318 ORDINARY shares held as at the date of this return**
Name: **THOMAS BARR**

Shareholding 2 : **3839 ORDINARY shares held as at the date of this return**
Name: **COLIN BARR**

Shareholding 3 : **3839 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BARR**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **HB BRANDON (INIT SUB)**

Authorisation

Authenticated

This form was authorised by one of the following:

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