



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMAGH CARE SERVICES**

Company Number: **NI065938**

Date of this return: **15/08/2014**

SIC codes: **87100**
87200

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **15 NEW LINE**
RICHHILL
CO ARMAGH
BT61 9QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **HALLIDAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS PAMELA JANE**

Surname: **HALLIDAY**

Former names:

Service Address: **100 MULLALELISH ROAD
RICHHILL
CO ARMAGH
BT61 9LT**

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

Date of Birth: **29/06/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **MCHUGH**

Former names:

Service Address: **111 KNOCKDUFF ROAD
JERRETTSPASS
NEWRY
CO ARMAGH
BT35 6LU**

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

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY. NO RIGHT TO ATTEND OR VOTE AT MEETINGS. RIGHT TO RECEIVE A FIXED RATE CUMULATIVE PREFERENTIAL DIVIDEND ALL THOSE OTHER RIGHTS AS CONTAINED IN THE ARTICLES

Class of shares	ORDINARY REDEEMABLE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS RIGHT TO DIVIDEND IN RESPECT OF THOSE SHARES HELD SHARES ARE NON-REDEEMABLE ALL THOSE OTHER RIGHTS AS CONTAINED IN THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3501000
		<i>Total aggregate nominal value</i>	3501000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 1750000 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: EXECUTORS OF THE ESTATE OF JOHN HALLIDAY (DECEASED)

Shareholding 2 : 400 ORDINARY REDEEMABLE shares held as at the date of this return
Name: EXECUTORS OF THE ESTATE OF JOHN HALLIDAY (DECEASED)

Shareholding 3 : 400 ORDINARY REDEEMABLE shares held as at the date of this return

Name: PAMELA HALLIDAY

Shareholding 4 : 1750000 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: PAMELA HALLIDAY

Shareholding 5 : 200 ORDINARY REDEEMABLE shares held as at the date of this return

Name: DANIEL MCHUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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