



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJJB0Z

Company Name: **Down Wholesale Limited**

Company Number: **NI601351**

Date of this return: **18/11/2013**

SIC codes: **46310**

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

Situation of Registered Office: **275 KILLAUGHEY ROAD
DONAGHADEE
CO DOWN
NORTHERN IRELAND
BT21 0ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ESTELLE VICTORIA**

Surname: **CAIRNS**

Former names:

Service Address: **275 KILLAUGHEY ROAD
DONAGHADEE
CO DOWN
NORTHERN IRELAND
BT21 0ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANDREW**

Surname: **CAIRNS**

Former names:

Service Address: **275 KILLAUGHEY ROAD
DONAGHADEE
CO DOWN
NORTHERN IRELAND
BT21 0ND**

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

Date of Birth: **21/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ESTELLE VICTORIA**

Surname: **CAIRNS**

Former names:

Service Address: **275 KILLAUGHEY ROAD
DONAGHADEE
CO DOWN
NORTHERN IRELAND
BT21 0ND**

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

Date of Birth: **08/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CAIRNS**

Former names:

Service Address: **275 KILLAUGHEY ROAD
DONAGHADEE
CO DOWN
NORTHERN IRELAND
BT21 0ND**

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

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ESTELLE VICTORIA CAIRNS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMES ANDREW CAIRNS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SIMON CAIRNS

Authorisation

Authenticated

This form was authorised by one of the following:

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