



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J & J Arbuckle Limited**

*Company Number:* **NI047925**

*Date of this return:* **15/09/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **89 LOUGHAN ROAD  
DONEMANA  
CO TYRONE  
BT82 ORY  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA**

*Surname:* **ARBUCKLE**

*Former names:*

*Service Address:* **89 LOUGHAN ROAD  
DUNAMANAGH  
CO TYRONE  
UNITED KINGDOM  
BT82 0RY**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ARBUCKLE**

*Former names:*

*Service Address:*        **89 LOUGHAN ROAD  
DUNAMANA  
CO TYRONE  
UNITED KINGDOM  
BT82 ORY**

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

*Date of Birth:*    **15/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN**

*Surname:*                **ARBUCKLE**

*Former names:*

*Service Address:*        **89 LOUGHAN ROAD  
DUNAMANA  
CO TYRONE  
UK  
UNITED KINGDOM  
BT82 ORY**

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

*Date of Birth:*   **14/05/1972**

*Nationality:*   **NORTHERN IRISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SYLVIA ARBUCKLE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ARBUCKLE

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JONATHAN ARBUCKLE

## *Authorisation*

*Authenticated*

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

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