



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X107AQIJ**

*Company Name:* **JAMES G. MCALORUM, LIMITED**

*Company Number:* **NI005066**

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

*SIC codes:* **41100**

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

*Situation of Registered Office:* **5-7 DELLMOUNT AVENUE  
BANGOR  
CO DOWN  
BT20 4TZ**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **MC ALORUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **MC ALORUM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SAMUEL NEILL ROBERT**

Surname: **MC KIBBIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/02/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JAMES GERARD**

Surname:                         **MCALORUM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **11/01/1972**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR. THOMAS DAMIEN**

Surname:                         **MCALORUM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **09/08/1973**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS FOR THIS CLASS OF SHARE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2600000</b>
		<i>Aggregate nominal value</i>	<b>2600000</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>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS FOR THIS CLASS OF SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2610000</b>
		<i>Total aggregate nominal value</i>	<b>2610000</b>

## 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MCALORUM HOLDINGS LIMITED**

*Shareholding 2* : **1300000 PREFERENCE shares held as at the date of this return**  
*Name:* **JOHN MCALORUM**

*Shareholding 3* : **1300000 PREFERENCE shares held as at the date of this return**

## *Authorisation*

*Authenticated*

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

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