



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2010**

XHDBSGLV

*Company Name:* **JAMES MCDONNELL & SONS LIMITED**

*Company Number:* **NI000850**

*Date of this return:* **31/12/2009**

*SIC codes:* **5221**  
**5245**

*Principal activity description:* **Retail of fruit and vegetables**

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

*Situation of Registered Office:* **2 , HIGH STREET  
PORTAFERRY  
CO DOWN  
BT22 1ND**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNIE MARY**  
*Surname:*                         **ANDERSON**  
*Former names:*  
*Service Address:*                **2 ,TULLYMALLY ROAD,  
PORTAFERRY,  
CO.DOWN  
BT22 1JX**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNIE**  
*Surname:*                         **ANDERSON**  
*Former names:*  
*Service Address:*                **2 ,TULLYMALLY ROAD  
PORTAFERRY  
CO DOWN  
BT22 1JX**

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

*Date of Birth:*    **26/03/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HENRY MC DONNELL**  
*Surname:*                        **ANDERSON**  
*Former names:*  
*Service Address:*              **2 ,TULLYMALLY ROAD**  
   **PORTAFERRY**  
   **CO DOWN**  
   **BT22 1JX**

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

*Date of Birth:*   **20/12/1935**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RIGHTS ATTACHED</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6500</b>
		<i>Total aggregate nominal value</i>	<b>6500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**540 ORDINARY Shares held as at 31/12/2009**

*Name:*

**HENRY MCDONNELL ANDERSON**

*Address:*

---

*Shareholding 2:*

**1250 PREFERENCE Shares held as at 31/12/2009**

*Name:*

**HENRY MCDONNELL ANDERSON**

*Address:*

---

*Shareholding 3:*

**540 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ANNIE MARY ANDERSON**

*Address:*

*Shareholding 4:*

**1250 PREFERENCE Shares held as at 31/12/2009**

*Name:*

**ANNIE MARY ANDERSON**

*Address:*

---

*Shareholding 5:*

**1400 ORDINARY Shares held as at 31/12/2009**

*Name:*

**RICHARD H ANDERSON**

*Address:*

---

*Shareholding 6:*

**1400 ORDINARY Shares held as at 31/12/2009**

*Name:*

**BRENDA J GIBNEY**

*Address:*

*Shareholding 7:*

**120 ORDINARY Shares held as at 31/12/2009**

*Name:*

**KAREN STEVENSON**

*Address:*

---

*Authorisation*

*Authenticated*

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

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