

No. of Company N.I. 850 143

23 OCT 1961

9256

"THE COMPANIES ACT (Northern Ireland), 1960"



00676637

L RETURN OF A COMPANY HAVING A SHARE CAPITAL



A 5s. Companies Registration Fee Stamp must be impressed here.

as required by Part IV of the Companies Act (Northern Ireland), 1960

Annual Return of James McDonnell & Sons Limited, made up to the Twenty-Second day of November 19 61 (being the fourteenth day after the date of the Annual General Meeting for the year 19 61).

1. ADDRESS

Address of the registered office of the company High Street, Portaferry, Co. Down.

2. SITUATION OF REGISTERS OF MEMBERS AND DEBENTURE HOLDERS

(a) Muir & Addy, Chartered Accountants, 7 Donegall Square West, Belfast 1.
(Address of place at which the register of members is kept if other than the registered office of the company.)

(b) See (a)
(Address of any place in Northern Ireland other than the registered office of the company at which is kept any register of holders of debentures of the company or any duplicate of any such register or part of any such register which is kept outside Northern Ireland.)

3. SUMMARY OF SHARE CAPITAL AND DEBENTURES

(a) Nominal Share Capital

(No. of shares)

(Class)

(1) Nominal share Capital, £ 10,000	Divided into	6,500	Ordinary	shares of £1	each
				shares of	each
		3,500	Preference	shares of £1	each

(b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	4,000	Ord.	shares
	2,500	Pref.	shares
			shares
			shares
(3) Number of shares of each class issued subject to payment wholly in cash	2,500	Ord.	shares
	2,500	Pref.	shares
			shares
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	1,500	Ord.	shares
			shares
			shares
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	issued as paid up to the extent of £		per share
	issued as paid up to the extent of £ none		per share
	issued as paid up to the extent of £		per share
	issued as paid up to the extent of £		per share
(6) Number of shares (if any) of each class issued at a discount	none		shares
			shares
			shares
(7) Amount of discount on the issue of shares which has not been written off at the date of this Return	£ nil		
(8) Amount called up on number of shares of each class	£ 1 per share on 2,500	Ord.	shares
	£ per share on 2,500	Pref.	shares
	£ per share on		shares
	£ per share on		shares
(9) Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited	£ 5,000		

	Number	Class	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 1,500 on 1,500	Ord.	shares
			shares
			shares
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ nil on	none	shares
			shares
			shares

5. LIST OF PAST AND

**List of Persons holding Shares or Stock in the company on the fourteenth day
Shares or Stock therein at any time since the date of the last Return, or (in**

N.B.—If the names in the list are not arranged in alphabetical order, an index sufficient to

Folio in Register Ledger, containing Particulars	NAMES AND ADDRESSES
1	Hugh Anderson, 22 Church Street, Portaferry, Co. Down
3/5	Mrs. Mary D. Anderson, do.
4	Henry McDonnell Anderson, Shore, Portaferry, Co. Down.

NOTE.—This margin is reserved for binding, and must not be written across.

PRESENT MEMBERS

after the annual general meeting for 1961 , and of persons who have held the case of the first return) of the incorporation of the Company.

enable the name of any person to be readily found must be annexed.

*Number of Shares held by existing Members at date of Return†		ACCOUNT OF SHARES						REMARKS
		Particulars of Shares Transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be members.‡						
		Number†		Date of Registration of Transfer				
Ord.	Pref.					(a)	(b)	
2,000		/	2,000	Pref.	29.9 .60.	/		2,000 Ord. Shares converted to Preferen and transferred to Mrs. Mary Anderson
	2,500	/	1	Ord.	do.	/		To Hugh Anderson
2,000		/						
4,000	2,500	/						

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PARTICULARS OF THE PERSONS WHO ARE DIRECTORS OF THE COMPANY AT THE DATE OF THIS RETURN.

Any former Christian name or names and surname	Nationality	Usual residential address	Business occupation and particulars of other directorships	Date of birth
/	British	22 Church Street, Portaferry, Co. Down	none	
/	do.	do.	do.	
/	do.	Shore, Portaferry, Co. Down.	do.	

Particulars of the person who is secretary of the company at the date of this return.

Any former Christian name or names and surname	Usual residential address (In the case of a corporation or Scottish firm, the registered or principal office.)
Signed <i>John Andrew Shaw</i>	Usual residential address (In the case of a corporation or Scottish firm, the registered or principal office.) C/o. Muir & Addy, 7 Donegall Square West, Belfast. Signed <i>Donald L. Johnston</i> Secretary.

CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of every private company

At the date of the incorporation of the company, the 1st Annual Return issued any invitation to the public to subscribe for any shares or debentures of the Company.

Signed *Donald L. Johnston* Director. Signed *Donald L. Johnston* Secretary.

Further Certificate to be given as aforesaid if the number of Members of the Company exceeds Fifty.

At the date of the incorporation of the company, the 1st Annual Return issued any invitation to the public to subscribe for any shares or debentures of the Company.

Signed *Donald L. Johnston* Director. Signed *Donald L. Johnston* Secretary.

Certified copies of Accounts.

At the date of the incorporation of the company, the 1st Annual Return issued any invitation to the public to subscribe for any shares or debentures of the Company.

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