



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOSEPH FLANIGAN & SON, LIMITED**

Company Number: **NI004228**

Date of this return: **26/06/2014**

SIC codes: **31010**

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

Situation of Registered Office: **IRISH STREET
RICHILL
CO ARMAGH
BT61 9PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CRAWFORD SEDGWICK & CO 38 HILL STREET
BELFAST
BT1 2LB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **FLANIGAN**

Former names:

Service Address: **14 IRISH STREET
RICHHILL
ARMAGH
COUNTY ARMAGH
BT61 9PS**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOSEPH RUSSELL**

Surname: **FLANIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1966** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **FLANIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1930** Nationality: **BRITISH**

Occupation: **FURNITURE MANUFACTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM NIALL RUSSELL**

Surname: **FLANIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4250
		<i>Aggregate nominal value</i>	4250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **4250 A ORDINARY shares held as at the date of this return**
Name: **ESTHER FLANIGAN**

Shareholding 2 : **375 B ORDINARY shares held as at the date of this return**
Name: **ANDREW JOSEPH RUSSELL FLANIGAN**

Shareholding 3 : **375 B ORDINARY shares held as at the date of this return**

Name:

WILLIAM NIAL RUSSELL FLANIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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