



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **NI002827**

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

SIC codes: **47640**

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

Situation of Registered Office: **11 ,NORTH STREET
BELFAST
BT1 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES GEORGE**

Surname: **COSTLEY**

Former names:

Service Address: **24 ,KINGSLAND PARK
BELFAST
BT5 7FB**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES GEORGE**

Surname: **COSTLEY**

Former names:

Service Address: **24 KINGSLAND PARK
BELFAST**

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

Date of Birth: **08/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MC WHIRTER**

Former names:

Service Address: **36 WOODGREEN ROAD
SHANKBRIDGE
KELLS
CO.ANTRIM**

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

Date of Birth: **18/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5600 |
| | | <i>Aggregate nominal value</i> | 5600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5600 |
| | | <i>Total aggregate nominal value</i> | 5600 |

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 : **5600 ORDINARY shares held as at the date of this return**
Name: **CHARLES COSTLEY**

Name: **JOHN NEIL MCWHIRTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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