



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARDMORE ADVERTISING & MARKETING LIMITED**

Company Number: **NI022062**

Date of this return: **21/06/2013**

SIC codes: **73110**

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

Situation of Registered Office: **ARDMORE HOUSE
PAVILIONS OFFICE PARK
KINNEGAR DRIVE
HOLYWOOD, CO DOWN
BT18 9AQ**

Officers of the company

Company Secretary 1

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

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KEANE**

Former names:

Service Address: **241 BANGOR ROAD
CRAIGAVAD
HOLYWOOD
CO DOWN
BT18 0JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1961** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN THOMAS WILLIAM**

Surname: **ROYCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13202
		<i>Aggregate nominal value</i>	13202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Class of shares	PREFERENCE	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS NO VOTES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38202
		<i>Total aggregate nominal value</i>	38202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **13202 ORDINARY shares held as at the date of this return**
Name: **JOHN KEANE**

Shareholding 2 : **25000 PREFERENCE shares held as at the date of this return**
Name: **JOHN KEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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