



Companies House

AR01 (ef)

Annual Return



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Company Name: **S. AND E. JAMESON AND SONS LIMITED**

Company Number: **NI062781**

Date of this return: **23/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **16 CHASEWOOD CLOSE
PORTADOWN
CO ARMAGH
BT63 5TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN DENISE**

Surname: **JAMESON**

Former names:

Service Address: **16 CHASEWOOD CLOSE
PORTADOWN
CO ARMAGH
N IRELAND
BT63 5TY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EVELYN DENISE**

Surname: **JAMESON**

Former names:

Service Address: **16 CHASEWOOD CLOSE
PORTADOWN
CO ARMAGH
BT63 5TY**

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

Date of Birth: **27/05/1954** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **JAMESON**

Former names:

Service Address: **16 CHASEWOOD CLOSE
PORTADOWN
CO ARMAGH
BT63 5TY**

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

Date of Birth: **06/05/1953** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **EVELYN DENISE JAMESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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