



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/01/2015

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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**

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*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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