



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGNEW & FARRELLY LIMITED**

*Company Number:* **NI021078**

*Date of this return:* **14/08/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **85 UNIVERSITY STREET  
BELFAST  
BT7 1HP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AGNEW**

*Former names:*

*Service Address:* **563 DONEGALL ROAD  
BELFAST  
BT12 6DX**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES**

*Surname:* **AGNEW**

*Former names:*

*Service Address:* **563 DONEGALL ROAD  
BELFAST  
COUNTY ANTRIM  
BT12 6DX**

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

*Date of Birth:* **05/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES**

*Surname:* **FARRELLY**

*Former names:*

*Service Address:* **42 HOPEFIELD AVENUE  
BELFAST  
COUNTY ANTRIM  
BT15 5AP**

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

*Date of Birth:* **16/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES AGNEW

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES FARELLY

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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.