



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1J42209

Company Name: **AGNEW & FARRELLY LIMITED**

Company Number: **NI021078**

Date of this return: **14/08/2012**

SIC codes: **41202**

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)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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

Authorisation

Authenticated

This form was authorised by one of the following:

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