



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS KELLY & COMPANY LTD**

Company Number: **NI048313**

Date of this return: **20/10/2013**

SIC codes: **47520**

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

Situation of Registered Office: **6-8 DROMORE STREET
BALLYNAHINCH
BT24 8AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OLD FIRE STATION CECIL STREET
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 6AU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA MARGARET

Surname: KELLY

Former names:

Service Address: 149 DUNMORE ROAD
SPA
BALLYNAHINCH
BT24 8QQ

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS WILLIAM GEORGE WHAN**

Surname: **KELLY**

Former names:

Service Address: **149 DUNMORE ROAD
BALLYNAHINCH
BT24 8QQ**

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

Date of Birth: **27/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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: **THOMAS KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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