



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **A & C MAGINN LIMITED**

*Company Number:* **NI057968**

*Date of this return:* **26/01/2012**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **42 MILL STREET  
GILFORD  
CO DOWN  
BT66 6HQ**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CECILIA**

*Surname:* **MAGINN**

*Former names:*

*Service Address:* **87 ROESHILL  
BANBRIDGE ROAD  
LAWRENCETOWN  
BT63 6FB**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **AIDAN**

*Surname:* **MAGINN**

*Former names:*

*Service Address:* **42 MILL STREET  
GILFORD  
CO DOWN  
BT66 6HQ**

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

*Date of Birth:* **26/11/1954**

*Nationality:* **IRISH**

*Occupation:* **SHOP MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CECILIA**

*Surname:* **MAGINN**

*Former names:*

*Service Address:* **87 ROESHILL  
BANBRIDGE ROAD  
LAWRENCETOWN  
BT63 6FB**

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

*Date of Birth:* **17/12/1956** *Nationality:* **IRISH**

*Occupation:* **SHOP MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. ONE VOTE PER SHARE</b>			

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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 26/01/2012 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:* AIDAN MAGINN

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

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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.