



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI057968**

Date of this return: **26/01/2014**

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): **MS CECILIA**

Surname: **MAGINN**

Former names:

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

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): **MS 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: **NORTHERN IRISH**

Occupation: **SHOP MANAGER**

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

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 26/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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