



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I37S9C**

*Company Name:* **ARCHILL INVESTMENTS LIMITED**

*Company Number:* **NI025902**

*Date of this return:* **18/09/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **123 B DUNGANNON ROAD  
PORTADOWN  
CO.ARMAGH  
BT62 1UG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOLSEY**

*Former names:*

*Service Address:* **123 B DUNGANNON ROAD  
PORTADOWN  
CO.ARMAGH  
BT62 1UG**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **CAMPBELL**

*Former names:*

*Service Address:*                        **KNOCKRAVEN  
ARMAGH  
BT60 3LB**

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

*Date of Birth:*    **16/04/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **MACHINERY DEALER**

*Company Director* 2

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

*Surname:* **WOLSEY**

*Former names:*

*Service Address:* **123 B DUNGANNON ROAD  
PORTADOWN  
CO ARMAGH  
BT62 1UG**

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

*Date of Birth:* **10/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>2</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</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 18/09/2013 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:* **WOLSEY SAMUEL**

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

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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.