



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ULIDIA PROPERTY AND INVESTMENT COMPANY LIMITED - THE**

*Company Number:* **NI001000**

*Date of this return:* **31/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SUITE ORMEAU HOUSE 91-97 ORMEAU ROAD  
BELFAST  
ANTRIM  
BT7 1SH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **45 OSBORNE PARK  
BELFAST  
NORTHERN IRELAND  
BT9 6JP**

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

*Date of Birth:*    **24/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WARREN-PERRY**

*Former names:*

*Service Address:* **522 RIVERVIEW STREET  
DALHOUSIE  
NEW BRUNSWICK  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **30/11/1957**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **WARREN-PERRY**

*Former names:*

*Service Address:*            **522 RIVERSVIEW ST  
DALHOUSIE  
NEW BRUNSWICK  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **11/10/1931**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **WENDY**

*Surname:*                **WARREN-PERRY**

*Former names:*

*Service Address:*        **522 RIVERSVIEW ST  
DALHOUSIE  
NEW BRUNSWICK  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **24/09/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **N S NEWMAN DECD**

*Shareholding 2* : **498 ORDINARY shares held as at the date of this return**  
*Name:* **N S NEWMAN DECD**

*Shareholding 3* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **W S WARREN- PERRY**

*Shareholding 4* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **W S WARREN- PERRY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W A WARREN- PERRY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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