



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI001000**

Date of this return: **31/12/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **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.