



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **NI001001**

Date of this return: **31/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **ORMEAU HOUSE SUITE 5
91-97 ORMEAU ROAD
BELFAST
ANTRIM
BT7 1SH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD ADAM WARREN**

Surname: **PERRY**

Former names:

Service Address: **522 RIVERVIEW ST
DALHOUSIE
NEW BRUNSWICK,
CANADA**

Country/State Usually Resident: **CANADA**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WENDY STAFFORD WARREN**

Surname: **PERRY**

Former names:

Service Address: **522 RIVERVIEW ST
DALHOUSIE
NEW BRUNSWICK,
CANADA**

Country/State Usually Resident: **CANADA**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES BRIAN ALLEN**

Surname: **STAFFORD**

Former names:

Service Address: **4 LAUREL LANE
STATION ROAD
CRAIGAVAD
CO DOWN
BT18 0JT**

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

Date of Birth: **18/09/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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**

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> VOTINH 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 31/12/2011 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 : 1999 ORDINARY shares held as at the date of this return
Name: MAYNE (NB) INVESTMENT CO LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R 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.