



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2015**

**X4IU9KD6**

*Company Name:* **FIFTEEN LIONS PROPERTIES**

*Company Number:* **NI011825**

*Date of this return:* **08/10/2015**

*SIC codes:* **68209**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **51-53 THOMAS STREET  
BALLYMENA  
COUNTY ANTRIM  
BT43 6AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS OLIVE SHIRLEY**

*Surname:* **PATTON**

*Former names:*

*Service Address:* **148 BALLYGARVEY ROAD  
BALLYMENA  
CO ANTRIM**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **PATTON**

*Former names:*

*Service Address:*                **75 BALLYGARVEY ROAD  
BALLYMENA  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT43 7JX**

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

*Date of Birth:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MARTIN**

*Surname:* **PATTON**

*Former names:*

*Service Address:* **148 BALLYGARVEY ROAD  
BALLYMENA**

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

*Date of Birth:* **\*\*/03/1934** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING CONTRACTOR**

-----

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS OLIVE SHIRLEY**

*Surname:*                    **PATTON**

*Former names:*

*Service Address:*            **148 BALLYGARVEY ROAD  
BALLYMENA**

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

*Date of Birth:*    **\*\*/07/1936**                            *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			
NA			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JILL SMYLIE

---

## *Authorisation*

*Authenticated*

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

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