



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z890IX**

*Company Name:* **PRENTICE BUILDINGS LIMITED**

*Company Number:* **NI013133**

*Date of this return:* **31/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **20 ARMAGH ROAD  
PORTADOWN  
BT62 3DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALBERT WESLEY**

*Surname:* **PRENTICE**

*Former names:*

*Service Address:* **"NEWHALL"**  
**7 RICHMOND MANOR**  
**MULLAVILLY ROAD**  
**TANDRAGEE**  
**BT62 2NQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALBERT WESLEY**

*Surname:*                                **PRENTICE**

*Former names:*

*Service Address:*                        **"NEWHALL"**  
                                                     **7 RICHMOND MANOR**  
                                                     **MULLAVILLY ROAD**  
                                                     **TANDRAGEE CO ARMAGH**  
                                                     **BT62 2NQ**

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

*Date of Birth:*    **12/12/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARY NORMA**

*Surname:* **PRENTICE**

*Former names:*

*Service Address:* **"NEWHALL"**  
**7 RICHMOND MANOR**  
**MULLAVILLY ROAD**  
**TANDRAGEE**  
**BT62 2NQ**

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

*Date of Birth:* **28/07/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15003</b>
		<i>Aggregate nominal value</i>	<b>15003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15003</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS. ANY OF THE SHARES OF THE COMPANY FOR THE TIME BEING UNISSUED AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED MAY FROM TIME TO TIME BE ISSUED WITH ANY PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL (OR BOTH) OR WITH ANY SUCH OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY OTHER SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED AND THEN WITH ANY SPECIAL OR RESTRICTED RIGHTS, OR WITHOUT ANY RIGHT OF VOTING OR OTHERWISE, AND GENERALLY ON SUCH TERMS AND SUBJECT TO SUCH CONDITIONS AND PROVISIONS AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15003</b>
		<i>Total aggregate nominal value</i>	<b>15003</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **15003 ORDINARY shares held as at the date of this return**  
*Name:* **PRENTICE ESTATES LIMITED**

## *Authorisation*

*Authenticated*

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

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