



Companies House

**AR01** (ef)

**Annual Return**



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**X3FS6GB8**

*Company Name:* **CAMPSIE REAL LIMITED**

*Company Number:* **NI018116**

*Date of this return:* **08/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **8 CAMPSIE REAL ESTATE, MCLEAN ROAD  
EGLINTON  
LONDONDERRY  
NORTHERN IRELAND  
BT47 3XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER GERALD PATRICK**

*Surname:* **MAHON**

*Former names:*

*Service Address:* **63 WATERFOOT PARK  
LONDONDERRY  
LONDONDERRY  
N. IRELAND  
NORTHERN IRELAND  
BT47 6SX**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                            **BLACK**

*Former names:*

*Service Address:*                **31 WESTLAKE  
TEMPLE ROAD  
LONDONDERRY  
CO.LONDONDERRY  
BT47 6WE**

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

*Date of Birth:*    **26/02/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILFRED J**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **24 BAYSWATER  
CAW  
LONDONDERRY  
CO.LONDONDERRY  
BT47 6JL**

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

*Date of Birth:* **17/04/1923** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER GERALD PATRICK**

*Surname:*                **MAHON**

*Former names:*

*Service Address:*        **63 WATERFOOT PARK  
LONDONDERRY  
BT47 6SX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/04/1977**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS. NO PREFERENTIAL RIGHTS TO DIVIDENDS OR RETURN OF CAPITAL ON LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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* : **133 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GERALD ALEXANDER BLACK**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **WINIFRED ROSEMARY BLACK**

*Shareholding 3* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE-ANN BLACK**

*Shareholding 4* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CAMPBELL BLACK**

*Shareholding 5* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN MARGARET BLACK**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GERALD MAHON**

*Shareholding 7* : **55 ORDINARY shares held as at the date of this return**

*Name:* SUSAN EMERALD NELSON

*Shareholding 8* : 55 ORDINARY shares held as at the date of this return

*Name:* CAROLYN GAYE REGAN

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### *Authorisation*

*Authenticated*

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

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