



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

X51BMPPL

*Company Name:* **CLEARHILL ENTERPRISES LIMITED**

*Company Number:* **NI027108**

*Date of this return:* **18/12/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **CAROUSEL HOUSE  
SCARVA ROAD INDUSTRIAL ESTATE  
BANBRIDGE  
CO DOWN  
BT32 3QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LETITIA MONICA**

*Surname:* **MCAREAVEY**

*Former names:*

*Service Address:* **46 BLUE ROAD  
KERNAN  
GILFORD  
CO ARMAGH  
BT63 6DA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRENDAN PETER**

*Surname:*                            **MCAREAVEY**

*Former names:*

*Service Address:*                **46 BLUE ROAD  
KERNAN  
GILFORD  
CO ARMAGH  
BT63 6DA**

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

*Date of Birth:*    **\*\*/04/1955**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCAREAVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1983**

*Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN JAMES**

*Surname:*                **MCAREAVEY**

*Former names:*

*Service Address:*        **46 ROES HILL  
LAURENCETOWN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT63 6FD**

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

*Date of Birth:*   **\*\*/08/1984**                      *Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ORDINARY SHARES THESE CARRY THE PRIMARY VOTING RIGHTS OF THE COMPANY RIGHT TO A DIVIDEND IF DECLARED RIGHTS TO PARTICIPATE IN A SURPLUS IN A WINDING UP NOTE: IF NO DIFFERENCES BETWEEN SHARES ARE EXPRESSED, IT IS ASSUMED THAT ALL SHARES HAVE THE SAME RIGHTS. IF FOR EXAMPLE, THE MEMORANDUM STATES THAT THE CAPITAL OF THE COMPANY IS TO BE A £100 DIVIDED INTO 100 SHARES OF A£1 EACH, THE SHARES ALL HAVE THE SAME UNRESTRICTED RIGHTS. IT IS UNNECESSARY TO EVEN CALL THEM ORDINARY SHARES SINCE THERE ARE NO OTHERS, BUT THERE IS NO OBJECTION IN DOING SO. IN THE EXTREME CASE THAT A COMPANY HAS AT ITS OPTION ATTACHED SPECIAL RIGHTS TO DIFFERENT SHARES AS REGARDS DIVIDENDS, RETURN OF CAPITAL OR VOTING, THEN GIVE THE SPECIFICS AS DETAILED BY SUPPORTING DOCUMENTATION. SUCH SHARES ARE OFTEN DISTINGUISHED AS 'A' OR 'B' ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* BRENDAN PETER MCAREAVEY

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* LETITIA MONICA MCAREAVEY

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN MC AREAVEY

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* BRIAN MC AREAVEY

---

### *Authorisation*

*Authenticated*

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

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