



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEARHILL ENTERPRISES LIMITED**

Company Number: **NI027108**

Date of this return: **18/12/2014**

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: **16/04/1955**

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: **12/04/1983**

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: **14/08/1984** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : 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.