



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14ND39U

Company Name: **WESTLAND HORTICULTURE LIMITED**

Company Number: **NI027321**

Date of this return: **06/03/2012**

SIC codes: **20150**

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

Situation of Registered Office: **61 MALONE ROAD
BELFAST
BT9 6SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN BERNARD**

Surname: **MCVEIGH**

Former names:

Service Address: **61 MALONE ROAD
BELFAST
BT9 6SA**

Company Director **1**

Type: **Person**

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

Surname: **CONROY**

Former names:

Service Address: **52 CHARLEMOUNT ROAD
MOY
DUNGANNON
CO TYRONE
BT71 6RX**

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

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT HENRY**

Surname: **LAVERY**

Former names:

Service Address: **DREE JILL
9-11 DREE HORE ROAD
DUNGANNON
CO TYRONE
BT71 6RX**

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

Date of Birth: **13/07/1965**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

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

Surname: **MCDOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PATRICK ANTHONY**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **14 GRANVILLE INDUSTRIAL ESTATE
GRANVILLE ROAD
DUNGANNON
CO TYRONE
BT70 1NJ**

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

Date of Birth: **23/04/1966**

Nationality: **BRITISH**

Occupation: **NONE GIVEN**

Company Director **5**

Type: **Person**

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

Surname: **MCVEIGH**

Former names:

Service Address: **10 OSBORNE GARDENS
BELFAST
BT9 6EU**

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

Date of Birth: **29/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **15 FRONT ROAD
WOODCHURCH
ASHFORD
KENT
TN26 3PA**

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

Date of Birth: **25/03/1951** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : 4000 ORDINARY shares held as at the date of this return
Name: EDWARD CONROY

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: ROBERT LAVERY

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: JOHN MCVEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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