



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IH9JM**

*Company Name:* **WESTLAND HORTICULTURE LIMITED**

*Company Number:* **NI027321**

*Date of this return:* **06/03/2013**

*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SCOTT**

*Surname:* **DOUGHERTY**

*Former names:*

*Service Address:* **61 MALONE ROAD  
BELFAST  
NORTHERN IRELAND**

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

*Date of Birth:* **16/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director*    **3**

*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*    **4**

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

Surname:                           **MADDEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/04/1965**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

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**

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*Company Director*    **6**

*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* 7

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8422</b>
		<i>Aggregate nominal value</i>	<b>8422</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8422</b>
		<i>Total aggregate nominal value</i>	<b>8422</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : 422 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.