



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTLAND HORTICULTURE LIMITED**

Company Number: **NI027321**

Date of this return: **06/03/2016**

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: ****/07/1963**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

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: ****/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: ****/04/1965** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: ****/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: ****/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8422
		<i>Aggregate nominal value</i>	8422
<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>	8422
		<i>Total aggregate nominal value</i>	8422

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 0 ORDINARY shares held as at the date of this return
4000 shares transferred on 2014-12-24

Name: EDWARD CONROY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
4000 shares transferred on 2014-12-24

Name: ROBERT LAVERY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
422 shares transferred on 2014-12-24

Name: JOHN MCVEIGH

Shareholding 4 : 8422 ORDINARY shares held as at the date of this return
Name: WESTLAND GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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