



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2012**

**X17347ZM**

*Company Name:* **.....PROPERTY DIRECT NI LIMITED**

*Company Number:* **NI029442**

*Date of this return:* **11/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **AT THE OFFICES OF WILSON NESBITT  
33 HAMILTON ROAD  
BANGOR  
CO DOWN  
BT20 4LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER LILIAN**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **37 CASTLEHILL ROAD  
BELFAST  
BT4 3GN**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR HUBERT WILLIAM GILBERT**

*Surname:*                      **NESBITT**

*Former names:*

*Service Address:*            **3 SEACOURT GARDEN  
BANGOR  
CO DOWN  
BT20 3TJ**

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

*Date of Birth:*    **10/10/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>RIGHT TO VOTE &amp; PARTICIPATE IN DIVIDENDS &amp; OTHER DISTRIBUTIONS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **AAAAAA ABACUS ACTIONS 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.