



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESTATE RESOURCES LIMITED**

Company Number: **NI030036**

Date of this return: **10/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O OSBORNE KING THE METRO BUILDING
6-9 DONEGALL SQUARE SOUTH
BELFAST
BT1 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART PAUL**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN NICHOLAS**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1962** Nationality: **IRISH**
Occupation: **FACILITY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCDOWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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