

AR01 (ef)

Annual Return



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Company Name: END DEVELOPMENTS LIMITED

Company Number: NI030993

Date of this return: 17/06/2014

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

48 MAIN STREET

POMEROY DUNGANNON CO. TYRONE BT70 2QH

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MS NUALA				
Surname:	QUINN				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MR EMMET				
Surname:	QUINN				
Former names:					
Service Address recorded	as Company's registered office				
Country/State Usually Resident: NORTHERN IRELAND					
Date of Birth: 03/09/1934 Occupation: COMPANY	Nationality: NORTHERN IRISH DIRECTOR				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	180002
Currency	GBP	Aggregate nominal value	180002
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

Staten	nent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	180002	
		Total aggregate nominal value	180002	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : 90001 ORDINARY shares held as at the date of this return

Name: NUALA QUINN

Shareholding 2 : 90001 ORDINARY shares held as at the date of this return

Name: EMMET QUINN

Authorisation

Authenticated

This form was authorised by one of the following:

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