



Companies House

AR01 (ef)

Annual Return



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X43UZ855

Company Name: **BOLAND REILLY HOMES LIMITED**

Company Number: **NI032132**

Date of this return: **20/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **C/O CAROLYN BALDIE
1 BALLYCROCHAN CRESCENT
BANGOR
COUNTY DOWN
BT19 7LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN GREGG**

Surname: **BALDIE**

Former names:

Service Address: **7 CORNHILL AVENUE
MILLISLE
BT22 2GN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY ROBERT**

Surname: **ALCORN**

Former names:

Service Address: **144 BALLYCROCHAN ROAD
BANGOR
CO DOWN
BT19 7PZ**

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

Date of Birth: **16/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BOLAND**

Former names:

Service Address: **35 RAVELSTON DYKES ROAD
EDINBURGH
CO LOTHIAN
SCOTLAND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	3600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOLAND ULSTER LAND LTD HOLDS THE 3600000 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600000
		<i>Total aggregate nominal value</i>	3600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **3600000 ORDINARY shares held as at the date of this return**
Name: **BOLAND ULSTER LAND 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.