



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TITHE PROPERTIES LTD**

Company Number: **NI033841**

Date of this return: **13/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **MOORE STEPHENS
4TH FLOOR DONEGALL HOUSE
DONEGALL SQ. NORTH
BELFAST
BT1 5LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **MAXWELL**

Former names:

Service Address: **17 CARSONS MEWS
BALLYGOWAN
NEWTOWNARDS
BT23 5GA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **YOUNG**

Former names:

Service Address: **16 LISNABREENY ROAD EAST
CASTLEREAGH
BELFAST
BT6 9SS**

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

Date of Birth: **22/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RODNEY ROBERT JAMES**

Surname: **YOUNG**

Former names:

Service Address: **33 LISNABREENEY ROAD
BELFAST
BT6 9SD**

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

Date of Birth: **12/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: PHILIP YOUNG

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RODNEY YOUNG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARTH LOMAS (REPS)

Authorisation

Authenticated

This form was authorised by one of the following:

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