



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & R PROPERTIES LIMITED**

Company Number: **NI035343**

Date of this return: **17/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 7 CHURCH LODGE CENTRE
MONEYREA
NEWTOWNARDS
BT23 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE JEAN**

Surname: **PHILIPS**

Former names:

Service Address: **92 MONLOUGH ROAD
SAINTFIELD
BALLYNAHINCH
COUNTY DOWN
UNITED KINGDOM
BT24 7HN**

Company Director ***1***

Type: **Person**

Full forename(s): **CECIL ANDREW**

Surname: **PEARSON**

Former names:

Service Address: **98 BALLYBARNES ROAD
NEWTOWNARDS
CO DOWN
BT23 4TD**

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

Date of Birth: **02/02/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN ELLIOTT**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1963**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: C PEARSON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: R PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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