



Companies House

AR01 (ef)

Annual Return



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Company Name: **L.M.G. PROPERTIES LIMITED**

Company Number: **NI035356**

Date of this return: **21/12/2014**

SIC codes: **41201**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS ORMEAU HOUSE
91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
BT7 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ELIZABETH**

Surname: **HILL**

Former names:

Service Address: **243 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9NE**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA ELIZABETH**

Surname: **HILL**

Former names:

Service Address: **HOLMECROFT
243 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
WA15 9NE**

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

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	410000
		<i>Aggregate nominal value</i>	410000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

>TO VOTE ON SHAREHOLDER RESOLUTIONS >TO RECEIVE DIVIDENDS IF ANY ARE DECLARED >TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410000
		<i>Total aggregate nominal value</i>	410000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **410000 ORDINARY shares held as at the date of this return**
Name: **GRAEME HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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