



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2013**

**X2707J00**

*Company Name:* **JANARD PROPERTIES LIMITED**

*Company Number:* **NI040171**

*Date of this return:* **12/02/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **ARDRA**  
**DRUMKEEN**  
**BALLINAMALLARD**  
**CO. FERMANAGH**  
**BT94 2ER**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**"ARDRA" 243A MULLAGHMEEN ROAD  
DRUMKEEN  
BALLINAMALLARD  
UNITED KINGDOM  
BT94 2ER**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD FREDERICK**

*Surname:* **MCMORRIS**

*Former names:*

*Service Address:* **ARDRA  
DRUMKEEN  
BALLINAMALLARD  
CO. FERMANGH  
BT94 2ER**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER GERARD**

*Surname:*                **BEATTY**

*Former names:*

*Service Address:*        **3 TRILLICK ROAD  
BALLINAMALLARD  
BT94 2JJ**

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

*Date of Birth:*    **03/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTOR ALFRED**

*Surname:* **BEATTY**

*Former names:*

*Service Address:* **MAGHERACROSS  
BALLINAMALLARD  
FERMANAGH  
BT94 2JP**

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

*Date of Birth:* **04/06/1943** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ERIC WILLIAM**

*Surname:*                           **CRUIKSHANK**

*Former names:*

*Service Address:*                **68 LETTERMONEY ROAD**  
   **BALLINAMALLARD**  
   **FERMANAGH**  
   **BT94 2LZ**

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

*Date of Birth:*   **11/08/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **RESTAURANT OWNER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THOMAS BEATTY**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **TULLYRAIN  
BALLINAMALLARD  
ENNISKILLEN  
BT94 2JW**

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

*Date of Birth:* **11/12/1963** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROLAND CHRISTOPHER**

*Surname:*                **HURST**

*Former names:*

*Service Address:*        **5 TULLYRAIN  
BALLINAMALLARD  
ENNISKILLEN  
BT94 2JW**

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

*Date of Birth:*    **17/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ALBERT**

*Surname:*                           **MAHON**

*Former names:*

*Service Address:*                **1 DRUMWHINNY ROAD  
ROSCULBAN  
KESH  
CO. FERMANAGH  
BT93 1SD**

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

*Date of Birth:*   **27/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR HOWARD FREDERICK**

*Surname:* **MCMORRIS**

*Former names:*

*Service Address:* **ARDRA  
DRUMKEEN  
BALLINAMALLARD  
CO. FERMANAGH  
BT94 2ER**

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

*Date of Birth:* **27/05/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **WALTER DOUGLAS**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **16 BARAGH ROAD  
BALLINAMALLARD  
ENNISKILLEN  
BT94 2AJ**

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

*Date of Birth:* **03/04/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>611821</b>
		<i>Aggregate nominal value</i>	<b>717766.983465</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>611821</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>611821</b>
		<i>Total aggregate nominal value</i>	<b>717766.983465</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **H.F. & V.J. MCMORRIS**

*Shareholding 2* : **21000 ORDINARY shares held as at the date of this return**  
*Name:* **R.C. & I. HURST**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **T.B. & L.A. ELLIOTT**

*Shareholding 4* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **A.G. & K.A. BEATTY**

*Shareholding 5* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **W.D. VAUGHAN**

*Shareholding 6* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MAHON PROPERTIES LTD**

*Shareholding 7* : **10000 ORDINARY shares held as at the date of this return**

*Name:* G.J. & L.A.M. MCKINLEY

*Shareholding 8* : 10000 ORDINARY shares held as at the date of this return  
*Name:* R.A. & C.A. POLLOCK

*Shareholding 9* : 5000 ORDINARY shares held as at the date of this return  
*Name:* G.R. HAMILTON

*Shareholding 10* : 19880 ORDINARY shares held as at the date of this return  
*Name:* V.A. & V.M. BEATTY

*Shareholding 11* : 15000 ORDINARY shares held as at the date of this return  
*Name:* ERNE PROPERTIES LTD

*Shareholding 12* : 15000 ORDINARY shares held as at the date of this return  
*Name:* T.G. & L.M. HAMILTON

*Shareholding 13* : 10000 ORDINARY shares held as at the date of this return  
*Name:* E.W. CRUIKSHANK

*Shareholding 14* : 10000 ORDINARY shares held as at the date of this return  
*Name:* S.E. CRUIKSHANK

*Shareholding 15* : 15000 ORDINARY shares held as at the date of this return  
*Name:* T. LANCASTER

*Shareholding 16* : 5000 ORDINARY shares held as at the date of this return  
*Name:* W.C. & L.L. MCFARLAND

*Shareholding 17* : 5000 ORDINARY shares held as at the date of this return  
*Name:* M.W. SURPHLIS

*Shareholding 18* : 5000 ORDINARY shares held as at the date of this return  
*Name:* D.L. HALL

*Shareholding 19* : 8571 ORDINARY shares held as at the date of this return  
*Name:* J. LATIMER

*Shareholding 20* : 5000 ORDINARY shares held as at the date of this return  
*Name:* A. & S. MAHON

*Shareholding 21* : 5000 ORDINARY shares held as at the date of this return  
*Name:* F.P. HAMILTON

*Shareholding 22* : 21666 ORDINARY shares held as at the date of this return

*Name:* T.J.A. & A.M. COCHRANE

*Shareholding 23* : 5000 ORDINARY shares held as at the date of this return  
*Name:* K. & A. GRAHAM

*Shareholding 24* : 5000 ORDINARY shares held as at the date of this return  
*Name:* A.E. CAMPBELL

*Shareholding 25* : 5000 ORDINARY shares held as at the date of this return  
*Name:* S. & G. MCELWAINE

*Shareholding 26* : 10000 ORDINARY shares held as at the date of this return  
*Name:* K.D. & G. CRAWFORD

*Shareholding 27* : 10000 ORDINARY shares held as at the date of this return  
*Name:* E.I. NIXON

*Shareholding 28* : 5000 ORDINARY shares held as at the date of this return  
*Name:* M. MOORE

*Shareholding 29* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ROYSTON PROPERTIES LTD

*Shareholding 30* : 13000 ORDINARY shares held as at the date of this return  
*Name:* A.J. & K. ABRAHAM

*Shareholding 31* : 30000 ORDINARY shares held as at the date of this return  
*Name:* K.S. & N.L. FISHER

*Shareholding 32* : 20000 ORDINARY shares held as at the date of this return  
*Name:* N. & J. HUTCHINSON

*Shareholding 33* : 10000 ORDINARY shares held as at the date of this return  
*Name:* H. & H. HOPPER

*Shareholding 34* : 13325 ORDINARY shares held as at the date of this return  
*Name:* N. & H. HUTCHINSON

*Shareholding 35* : 10000 ORDINARY shares held as at the date of this return  
*Name:* T.E. & J.E. FISHER

*Shareholding 36* : 12000 ORDINARY shares held as at the date of this return  
*Name:* R.W. HURST

*Shareholding 37* : 9285 ORDINARY shares held as at the date of this return

*Name:* V. HURST

*Shareholding 38* : 18333 ORDINARY shares held as at the date of this return  
*Name:* R. & S. DOWDALLS

*Shareholding 39* : 8333 ORDINARY shares held as at the date of this return  
*Name:* N. & S. CAMPBELL

*Shareholding 40* : 40000 ORDINARY shares held as at the date of this return  
*Name:* S. DUNCAN

*Shareholding 41* : 40000 ORDINARY shares held as at the date of this return  
*Name:* J.E.Y. DUNCAN

*Shareholding 42* : 5000 ORDINARY shares held as at the date of this return  
*Name:* E.G. & A. DUNCAN

*Shareholding 43* : 5000 ORDINARY shares held as at the date of this return  
*Name:* E.W.G. & L.E. BEATTY

*Shareholding 44* : 10000 ORDINARY shares held as at the date of this return  
*Name:* R. & F.M. CAMPBELL

*Shareholding 45* : 6428 ORDINARY shares held as at the date of this return  
*Name:* F.A. MONTGOMERY

*Shareholding 46* : 40000 ORDINARY shares held as at the date of this return  
*Name:* R.R. LITTLE

*Shareholding 47* : 5000 ORDINARY shares held as at the date of this return  
*Name:* J.S. & L. MCCREA

*Shareholding 48* : 5000 ORDINARY shares held as at the date of this return  
*Name:* P.G. & D.J. HOLDER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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