



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNROSE PROPERTIES LIMITED**

Company Number: **NI042330**

Date of this return: **24/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **22 KILLAIRE ROAD
BANGOR
COUNTY DOWN
BT19 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BURROWS**

Former names:

Service Address: **KILLAIRE HOUSE
KILLAIRE ROAD
CARNALEA
BT19 1EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DEIRDRE**

Surname: **BURROWS**

Former names:

Service Address: **KILLAIRE HOUSE
KILLAIRE ROAD
CARNALEA
BT19 1EY**

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

Date of Birth: **15/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BURROWS**

Former names:

Service Address: **KILLAIRE HOUSE
KILLAIRE ROAD
CARNALEA
BT19 1EY**

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

Date of Birth: **06/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENTIAL DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **5060 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BURROWS**

Shareholding 2 : **5680 PREFERENCE shares held as at the date of this return**
Name: **MICHAEL BURROWS**

Shareholding 3 : **2540 ORDINARY shares held as at the date of this return**

Name: **DEIRDRE BURROWS**

Shareholding 4 : **30000 PREFERENCE shares held as at the date of this return**
Name: **DEIRDRE BURROWS**

Shareholding 5 : **60000 PREFERENCE shares held as at the date of this return**
Name: **HEATHER BELL**

Shareholding 6 : **54320 PREFERENCE shares held as at the date of this return**
Name: **SARAH FURNEY**

Shareholding 7 : **1200 ORDINARY shares held as at the date of this return**
Name: **THE DEIRDRE BURROWS SETTLEMENT**

Shareholding 8 : **1200 ORDINARY shares held as at the date of this return**
Name: **THE MICHAEL BURROWS SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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