



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2013**

**X20P4KUA**

*Company Name:* **BARNROSE PROPERTIES LIMITED**

*Company Number:* **NI042330**

*Date of this return:* **24/01/2013**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : **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.