



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORVEN PROPERTIES LIMITED**

Company Number: **NI044639**

Date of this return: **08/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **7 NORTHLAND ROAD
DERRY
BT48 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FEARGAL**

Surname: **O'DOHERTY**

Former names:

Service Address: **26 CULMORE ROAD
DERRY
BT48 7RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARVAN EMMETT**

Surname: **O'DOHERTY**

Former names:

Service Address: **12 TALBOT PARK
DERRY
BT48 7TA**

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

Date of Birth: **15/11/1959** *Nationality:* **IRISH**

Occupation: **HOTELIER/PROPERTY
DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN FEARGAL**

Surname: **O'DOHERTY**

Former names:

Service Address: **26 CULMORE ROAD**
 DERRY
 BT48 7RJ

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

Date of Birth: **24/06/1958** *Nationality:* **IRISH**
Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-11

Name: **GARVAN O'DOHERTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **THE PUB CORPORATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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