



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247VZEP

Company Name: **CINQ PROPERTIES LTD**

Company Number: **NI045730**

Date of this return: **08/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **C/O RORY P GORMLEY
35 MAIN STREET
DROMORE
BT78 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **WALLACE**

Former names:

Service Address: **9 DUNREVAN ROAD
CASTLEDERG
TYRONE
BT81 7JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM RONALD**

Surname: **DONNELL**

Former names:

Service Address: **26 BELTANT ROAD
OMAGH
BT78 5NA**

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

Date of Birth: **31/10/1967** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RORY PATRICK**

Surname: **GORMLEY**

Former names:

Service Address: **52 MANSE ROAD
DRUMQUIN
OMAGH
BT78 4SE**

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

Date of Birth: **31/07/1970** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **SMYTH**

Former names:

Service Address: **112 CULBUCK ROAD
OMAGH
BT78 5PY**

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

Date of Birth: **16/09/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **WALLACE**

Former names:

Service Address: **9 DUNREVAN ROAD
CASTLEDERG
BT81 7JB**

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

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **RORY PATRICK GORMLEY**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES SMYTH**

Shareholding 3 : **35000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RONALD DONNELL**

Shareholding 4 : **35000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROBERT WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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