



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2010**

XFA7SJ26

Company Name: **AGIVEY PROPERTIES LIMITED**

Company Number: **NI045846**

Date of this return: **19/03/2010**

SIC codes: **7020**

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

Situation of Registered Office: **69 EDENBANE ROAD
GARVAGH
COLERAINE
LONDONDERRY
BT51 5NA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOSEPH IVAN**

Surname: **WRIGHT**

Former names:

Service Address: **69 EDENBANE ROAD
GARVAGH
COLERAINE
CO LONDONDERRY
BT51 5NA**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN ALEXANDER**

Surname: **FARLOW**

Former names:

Service Address: **39 BALLINAMEEN RD
GARVAGH
COLERAINE
COUNTY LONDONDERRY
BT51 5PN**

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

Date of Birth: **1973-08-07** *Nationality:* **BRITISH**

Occupation: **ENGINEER (INDUSTRIAL)**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDER**
Surname: **FARLOW**
Former names:
Service Address: **THE FORGE**
 36 BALLINAMEEN ROAD
 GARVAGH
 COLERAINE
 BT51 5PN

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

Date of Birth: **1939-09-02** *Nationality:* **BRITISH**
Occupation: **ENGINEER INDUSTRIAL**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS ANDERSON**
Surname: **FLEMING**
Former names:
Service Address: **52 GARVAGH ROAD**
 COLERAINE
 LONDONDERRY
 BT51 5NT

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

Date of Birth: **1936-08-19** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **SAMUEL JAMES**
Surname: **LINTON**
Former names:
Service Address: **41 CLINTONVILLE GARDENS
GARVAGH
COLERAINE
COUNTY LONDONDERRY
BT51 5AH**

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

Date of Birth: **1951-11-21** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **5**

Type: **Person**
Full forename(s): **W. HUGH**
Surname: **MCFETRIDGE**
Former names:
Service Address: **140 CARROWREAGH ROAD
GARVAGH
COLERAINE
COUNTY LONDONDERRY
BT51 5LG**

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

Date of Birth: **1951-06-24** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **BRIAN THOMAS**
Surname: **SCOTT**
Former names:
Service Address: **72 KEWRIN ROAD**
 GARVAGH
 COLERAINE
 COUNTY LONDONDERRY
 BT57 5NT

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

Date of Birth: **1949-06-04** *Nationality:* **BRITISH**
Occupation: **ENGINEER INDUSTRIAL**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID WILLIAM IVAN**
Surname: **WRIGHT**
Former names:
Service Address: **69 EDENBANE ROAD**
 GARVAGH
 COLERAINE
 COUNTY LONDONDERRY
 BT51 5NA

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

Date of Birth: **1970-09-19** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **JOSEPH IVAN**

Surname: **WRIGHT**

Former names:

Service Address: **69 EDENBANE ROAD
GARVAGH
COLERAINE
LONDONDERRY
BT51 5NA**

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

Date of Birth: **1943-08-06** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	245002
		<i>Aggregate nominal value</i>	245002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.017959
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Class of shares	A ORDINARY	<i>Number allotted</i>	258500
		<i>Aggregate nominal value</i>	258500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.034081
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	503502
		<i>Total aggregate nominal value</i>	503502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 19/03/2010

Name:

TREVOR BANNISTER

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 19/03/2010

Name:

ANNA BOYD

Address:

Shareholding : 3

20000 A ORDINARY Shares held as at 19/03/2010

Name:

ANNA BOYD

Address:

Shareholding : 4

5000 ORDINARY Shares held as at 19/03/2010

Name:

DOREEN CAMPBELL

Address:

Shareholding : 5

5000 A ORDINARY Shares held as at 19/03/2010

Name:

DOREEN CAMPBELL

Address:

Shareholding : 6

5000 ORDINARY Shares held as at 19/03/2010

Name:

ARNOLD BOYCE

Address:

Shareholding : 7

2000 A ORDINARY Shares held as at 19/03/2010

Name:

ARNOLD BOYCE

Address:

Shareholding : 8

5000 ORDINARY Shares held as at 19/03/2010

Name:

RICHARD CLYDE

Address:

Shareholding : 9

5000 ORDINARY Shares held as at 19/03/2010

Name:

RAYMOND CLYDE

Address:

Shareholding : 10

5000 ORDINARY Shares held as at 19/03/2010

Name: **MARK CLYDE**

Address:

Shareholding : 11

5000 ORDINARY Shares held as at 19/03/2010

Name: **WILLIAM CLYDE**

Address:

Shareholding : 12

5000 ORDINARY Shares held as at 19/03/2010

Name: **ROGER CAMPBELL**

Address:

Shareholding : 13

8500 A ORDINARY Shares held as at 19/03/2010

Name: **ROGER CAMPBELL**

Address:

Shareholding : 14

5000 ORDINARY Shares held as at 19/03/2010

Name: **SAMUEL CAMPBELL**

Address:

Shareholding : 15

5000 ORDINARY Shares held as at 19/03/2010

Name: **IAN CURRIE**

Address:

Shareholding : 16

5000 ORDINARY Shares held as at 19/03/2010

Name: **SANDRA CHURCH**

Address:

Shareholding : 17

5000 A ORDINARY Shares held as at 19/03/2010

Name: **SANDRA CHURCH**

Address:

Shareholding : 18

5000 ORDINARY Shares held as at 19/03/2010

Name: **THOMAS COLLINS**

Address:

Shareholding : 19

5000 ORDINARY Shares held as at 19/03/2010

Name: **LOUISE CAMPBELL**

Address:

Shareholding : 20

5000 ORDINARY Shares held as at 19/03/2010

Name: **VIVIAN CHURCH**

Address:

Shareholding : 21

5000 ORDINARY Shares held as at 19/03/2010

Name: **WILLIAM FARLOW**

Address:

Shareholding : 22

5000 ORDINARY Shares held as at 19/03/2010

Name: **ALAN FARLOW**

Address:

Shareholding : 23

5000 A ORDINARY Shares held as at 19/03/2010

Name: **ALAN FARLOW**

Address:

Shareholding : 24

5000 ORDINARY Shares held as at 19/03/2010

Name: **ALEXANDER FARLOW**

Address:

Shareholding : 25

10000 A ORDINARY Shares held as at 19/03/2010

Name: **ALEXANDER FARLOW**

Address:

Shareholding : 26

5000 ORDINARY Shares held as at 19/03/2010

Name: **FLEMING KATHLEEN**

Address:

Shareholding : 27

5001 ORDINARY Shares held as at 19/03/2010

Name: **THOMAS FLEMING**

Address:

Shareholding : 28

20000 A ORDINARY Shares held as at 19/03/2010

Name: **THOMAS FLEMING**

Address:

Shareholding : 29

5000 ORDINARY Shares held as at 19/03/2010

Name: **BRIAN FARLOW**

Address:

Shareholding : 30

5000 A ORDINARY Shares held as at 19/03/2010

Name: **BRIAN FARLOW**

Address:

Shareholding : 31

5000 ORDINARY Shares held as at 19/03/2010

Name: **NORMAN GRAHAM**

Address:

Shareholding : 32

5000 ORDINARY Shares held as at 19/03/2010

Name: **DOROTHY GRAHAM**

Address:

Shareholding : 33

5000 ORDINARY Shares held as at 19/03/2010

Name: **GEORGE GILMORE**

Address:

Shareholding : 34

5000 ORDINARY Shares held as at 19/03/2010

Name: **LINDA GILMORE**

Address:

Shareholding : 35

5000 ORDINARY Shares held as at 19/03/2010

Name: **JAMES HEGARTY**

Address:

Shareholding : 36

5000 ORDINARY Shares held as at 19/03/2010

Name: **MARSHALL LINDSAY**

Address:

Shareholding : 37

10000 ORDINARY Shares held as at 19/03/2010

Name: **SAMUEL LINTON**

Address:

Shareholding : 38

20000 A ORDINARY Shares held as at 19/03/2010

Name: **SAMUEL LINTON**

Address:

Shareholding : 39

3000 A ORDINARY Shares held as at 19/03/2010

Name: **ANNE SHIELDS**

Address:

Shareholding : 40

5000 ORDINARY Shares held as at 19/03/2010

Name: **WILLIAM MOORE**

Address:

Shareholding : 41

5000 A ORDINARY Shares held as at 19/03/2010

Name: **WILLIAM MOORE**

Address:

Shareholding : 42

5000 ORDINARY Shares held as at 19/03/2010

Name: **DAVID MAHON**

Address:

Shareholding : 43

5000 ORDINARY Shares held as at 19/03/2010

Name: **ANDREW MAGOWAN**

Address:

Shareholding : 44

5000 ORDINARY Shares held as at 19/03/2010

Name: **BRIAN MCFETRIDGE**

Address:

Shareholding : 45

15000 A ORDINARY Shares held as at 19/03/2010

Name: **BRIAN MCFETRIDGE**

Address:

Shareholding : 46

5000 ORDINARY Shares held as at 19/03/2010

Name: **SAMUEL MCKEE**

Address:

Shareholding : 47

5000 ORDINARY Shares held as at 19/03/2010

Name: **JAMES MCFETRIDGE**

Address:

Shareholding : 48

40000 A ORDINARY Shares held as at 19/03/2010

Name: **JAMES MCFETRIDGE**

Address:

Shareholding : 49

5000 ORDINARY Shares held as at 19/03/2010

Name: **HUGH MCFETRIDGE**

Address:

Shareholding : 50

8000 A ORDINARY Shares held as at 19/03/2010

Name: **HUGH MCFETRIDGE**

Address:

Shareholding : 51

5000 ORDINARY Shares held as at 19/03/2010

Name: **KATHLEEN MCFETRIDGE**

Address:

Shareholding : 52

5000 ORDINARY Shares held as at 19/03/2010

Name: **LESLIE MCLEAN**

Address:

Shareholding : 53

5000 ORDINARY Shares held as at 19/03/2010

Name: **JOHN MCALEESE**

Address:

Shareholding : 54

5000 ORDINARY Shares held as at 19/03/2010

Name: **PHYLIS SCOTT**

Address:

Shareholding : 55

15000 A ORDINARY Shares held as at 19/03/2010

Name: **PHYLIS SCOTT**

Address:

Shareholding : 56

10000 ORDINARY Shares held as at 19/03/2010

Name: **BRIAN SCOTT**

Address:

Shareholding : 57

50000 A ORDINARY Shares held as at 19/03/2010

Name: **BRIAN SCOTT**

Address:

Shareholding : 58

5000 ORDINARY Shares held as at 19/03/2010

Name: **NIGEL SCOTT**

Address:

Shareholding : 59

5000 ORDINARY Shares held as at 19/03/2010

Name: **THOMAS SHIELDS**

Address:

Name: **NORMAN SHIELDS**

Address:

Shareholding : 60

2000 A ORDINARY Shares held as at 19/03/2010

Name: **THOMAS SHIELS**

Address:

Name: **NORMAN SHIELS**

Address:

Shareholding : 61

5000 ORDINARY Shares held as at 19/03/2010

Name: **POLLOCK SMYTH**

Address:

Shareholding : 62

5000 A ORDINARY Shares held as at 19/03/2010

Name: **POLLOCK SMYTH**

Address:

Shareholding : 63

5000 ORDINARY Shares held as at 19/03/2010

Name: **DAVID WRIGHT**

Address:

Shareholding : 64

5000 ORDINARY Shares held as at 19/03/2010

Name: **JONATHAN SMITH**

Address:

Shareholding :65

10000 A ORDINARY Shares held as at 19/03/2010

Name: **JONATHAN SMITH**

Address:

Shareholding :66

5000 ORDINARY Shares held as at 19/03/2010

Name: **NEVIN SMITH**

Address:

Shareholding :67

5001 ORDINARY Shares held as at 19/03/2010

Name: **IVAN WRIGHT**

Address:

Shareholding : 68

5000 A ORDINARY Shares held as at 19/03/2010

Name: **IVAN WRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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