



Companies House

AR01 (ef)

Annual Return



X548QOEH

Received for filing in Electronic Format on the: **05/04/2016**

Company Name: **AGIVEY PROPERTIES LIMITED**

Company Number: **NI045846**

Date of this return: **19/03/2016**

SIC codes: **68209**

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): **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: ****/09/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER INDUSTRIAL**

Company Director 2

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: ****/08/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM 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: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

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: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER INDUSTRIAL**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID WILLIAM IVAN**

Surname: **WRIGHT**

Former names:

Service Address: **89 EDENBANE ROAD
GARVAGH
COLERAINE
COUNTY LONDONDERRY
BT51 5XE**

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

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: ****/08/1943** *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 19/03/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **TREVOR BANNISTER**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANNA BOYD**

Shareholding 3 : **20000 A ORDINARY shares held as at the date of this return**

Name: ANNA BOYD

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: DOREEN CAMPBELL

Shareholding 5 : 5000 A ORDINARY shares held as at the date of this return
Name: DOREEN CAMPBELL

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return
Name: ARNOLD BOYCE

Shareholding 7 : 2000 A ORDINARY shares held as at the date of this return
Name: ARNOLD BOYCE

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return
Name: RICHARD CLYDE

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return
Name: RAYMOND CLYDE

Shareholding 10 : 5000 ORDINARY shares held as at the date of this return
Name: MARK CLYDE

Shareholding 11 : 5000 ORDINARY shares held as at the date of this return
Name: WILLIAM CLYDE

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return
Name: ROGER CAMPBELL

Shareholding 13 : 8500 A ORDINARY shares held as at the date of this return
Name: ROGER CAMPBELL

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-04-30
Name: SAMUEL CAMPBELL

Shareholding 15 : 5000 ORDINARY shares held as at the date of this return
Name: IAN CURRIE

Shareholding 16 : 5000 ORDINARY shares held as at the date of this return
Name: SANDRA CHURCH

Shareholding 17 : 5000 A ORDINARY shares held as at the date of this return
Name: SANDRA CHURCH

Shareholding 18 : 5000 ORDINARY shares held as at the date of this return
Name: THOMAS COLLINS

Shareholding 19 : 5000 ORDINARY shares held as at the date of this return
Name: LOUISE CAMPBELL

Shareholding 20 : 5000 ORDINARY shares held as at the date of this return
Name: VIVIAN CHURCH

Shareholding 21 : 5000 ORDINARY shares held as at the date of this return
Name: WILLIAM FARLOW

Shareholding 22 : 5000 ORDINARY shares held as at the date of this return
Name: ALAN FARLOW

Shareholding 23 : 5000 A ORDINARY shares held as at the date of this return
Name: ALAN FARLOW

Shareholding 24 : 5000 ORDINARY shares held as at the date of this return
Name: ALEXANDER FARLOW

Shareholding 25 : 10000 A ORDINARY shares held as at the date of this return
Name: ALEXANDER FARLOW

Shareholding 26 : 5000 ORDINARY shares held as at the date of this return
Name: FLEMING KATHLEEN

Shareholding 27 : 5001 ORDINARY shares held as at the date of this return
Name: THOMAS FLEMING

Shareholding 28 : 20000 A ORDINARY shares held as at the date of this return
Name: THOMAS FLEMING

Shareholding 29 : 5000 ORDINARY shares held as at the date of this return
Name: BRIAN FARLOW

Shareholding 30 : 5000 A ORDINARY shares held as at the date of this return
Name: BRIAN FARLOW

Shareholding 31 : 5000 ORDINARY shares held as at the date of this return
Name: NORMAN GRAHAM

Shareholding 32 : 5000 ORDINARY shares held as at the date of this return
Name: DOROTHY GRAHAM

Shareholding 33 : 5000 ORDINARY shares held as at the date of this return
Name: GEORGE GILMORE

Shareholding 34 : 5000 ORDINARY shares held as at the date of this return
Name: LINDA GILMORE

Shareholding 35 : 5000 ORDINARY shares held as at the date of this return
Name: JAMES HEGARTY

Shareholding 36 : 5000 ORDINARY shares held as at the date of this return
Name: MARSHALL LINDSAY

Shareholding 37 : 10000 ORDINARY shares held as at the date of this return
Name: SAMUEL LINTON

Shareholding 38 : 20000 A ORDINARY shares held as at the date of this return
Name: SAMUEL LINTON

Shareholding 39 : 3000 A ORDINARY shares held as at the date of this return
Name: ANNE SHIELS

Shareholding 40 : 5000 ORDINARY shares held as at the date of this return
Name: WILLIAM MOORE

Shareholding 41 : 5000 A ORDINARY shares held as at the date of this return
Name: WILLIAM MOORE

Shareholding 42 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID MAHON

Shareholding 43 : 5000 ORDINARY shares held as at the date of this return
Name: ANDREW MAGOWAN

Shareholding 44 : 5000 ORDINARY shares held as at the date of this return
Name: BRIAN MCFETRIDGE

Shareholding 45 : 15000 A ORDINARY shares held as at the date of this return
Name: BRIAN MCFETRIDGE

Shareholding 46 : 5000 ORDINARY shares held as at the date of this return
Name: SAMUEL MCKEE

Shareholding 47 : 5000 ORDINARY shares held as at the date of this return
Name: JAMES MCFETRIDGE

Shareholding 48 : 40000 A ORDINARY shares held as at the date of this return
Name: JAMES MCFETRIDGE

Shareholding 49 : 5000 ORDINARY shares held as at the date of this return
Name: HUGH MCFETRIDGE

Shareholding 50 : 8000 A ORDINARY shares held as at the date of this return
Name: HUGH MCFETRIDGE

Shareholding 51 : 5000 ORDINARY shares held as at the date of this return
Name: KATHLEEN MCFETRIDGE

Shareholding 52 : 5000 ORDINARY shares held as at the date of this return
Name: LESLIE MCLEAN

Shareholding 53 : 5000 ORDINARY shares held as at the date of this return
Name: JOHN MCALEESE

Shareholding 54 : 5000 ORDINARY shares held as at the date of this return
Name: PHYLIS SCOTT

Shareholding 55 : 15000 A ORDINARY shares held as at the date of this return
Name: PHYLIS SCOTT

Shareholding 56 : 15000 ORDINARY shares held as at the date of this return
Name: BRIAN SCOTT

Shareholding 57 : 50000 A ORDINARY shares held as at the date of this return
Name: BRIAN SCOTT

Shareholding 58 : 5000 ORDINARY shares held as at the date of this return
Name: NIGEL SCOTT

Shareholding 59 : 5000 ORDINARY shares held as at the date of this return
Name: NORMAN SHIELS

Shareholding 60 : 2000 A ORDINARY shares held as at the date of this return
Name: NORMAN SHIELS

Shareholding 61 : 5000 ORDINARY shares held as at the date of this return
Name: POLLOCK SMYTH

Shareholding 62 : 5000 A ORDINARY shares held as at the date of this return
Name: POLLOCK SMYTH

Shareholding 63 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID WRIGHT

Shareholding 64 : 5000 ORDINARY shares held as at the date of this return
Name: JONATHAN SMITH

Shareholding 65 : 10000 A ORDINARY shares held as at the date of this return
Name: JONATHAN SMITH

Shareholding 66 : 5000 ORDINARY shares held as at the date of this return
Name: NEVIN SMITH

Shareholding 67 : 5001 ORDINARY shares held as at the date of this return
Name: IVAN WRIGHT

Shareholding 68 : 5000 A ORDINARY shares held as at the date of this return
Name: IVAN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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