



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGIVEY PROPERTIES LIMITED**

Company Number: **NI045846**



Received for filing in Electronic Format on the: **11/04/2017**

X645QVE0

Company Name: **AGIVEY PROPERTIES LIMITED**

Company Number: **NI045846**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	245002
Currency:	GBP	Aggregate nominal value:	245002
Prescribed particulars			

VOTING SHARES

Class of Shares:	A	Number allotted	258500
	ORDINARY	Aggregate nominal value:	258500
Currency:	GBP		
Prescribed particulars			

NON-VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	503502
		Total aggregate nominal value:	503502
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR BANNISTER**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA BOYD**

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

Name: **ANNA BOYD**

Shareholding 4: **5000 transferred on 2016-04-29**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOREEN CAMPBELL**

Shareholding 5: **5000 transferred on 2016-04-29**

0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DOREEN CAMPBELL**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNOLD BOYCE**

Shareholding 7: **2000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNOLD BOYCE**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CLYDE**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND CLYDE**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CLYDE**

Shareholding 11:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CLYDE
Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CAMPBELL
Shareholding 13:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CAMPBELL
Shareholding 14:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CURRIE
Shareholding 15:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA CHURCH
Shareholding 16:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA CHURCH
Shareholding 17:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS COLLINS
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE MCFARLANE
Shareholding 19:	5000 transferred on 2016-07-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIAN CHURCH
Shareholding 20:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FARLOW
Shareholding 21:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN FARLOW
Shareholding 22:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN FARLOW

Shareholding 23: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER FARLOW**

Shareholding 24: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER FARLOW**

Shareholding 25: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLEMING KATHLEEN**

Shareholding 26: **5001 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FLEMING**

Shareholding 27: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FLEMING**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN FARLOW**

Shareholding 29: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN FARLOW**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN GRAHAM**

Shareholding 31: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY GRAHAM**

Shareholding 32: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE GILMORE**

Shareholding 33: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA GILMORE**

Shareholding 34: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HEGARTY**

Shareholding 35:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL LINDSAY
Shareholding 36:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL LINTON
Shareholding 37:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL LINTON
Shareholding 38:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE SHIELS
Shareholding 39:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MOORE
Shareholding 40:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MOORE
Shareholding 41:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MAHON
Shareholding 42:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MAGOWAN
Shareholding 43:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCFETRIDGE
Shareholding 44:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCFETRIDGE
Shareholding 45:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL MCKEE
Shareholding 46:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCFETRIDGE

Shareholding 47: **40000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCFETRIDGE**

Shareholding 48: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH MCFETRIDGE**

Shareholding 49: **8000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH MCFETRIDGE**

Shareholding 50: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN MCFETRIDGE**

Shareholding 51: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE MCLEAN**

Shareholding 52: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCALEESE**

Shareholding 53: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHYLIS SCOTT**

Shareholding 54: **15000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHYLIS SCOTT**

Shareholding 55: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN SCOTT**

Shareholding 56: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN SCOTT**

Shareholding 57: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL SCOTT**

Shareholding 58: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN SHIELS**

Shareholding 59: **2000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN SHIELS**

Shareholding 60: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POLLOCK SMYTH**

Shareholding 61: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **POLLOCK SMYTH**

Shareholding 62: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WRIGHT**

Shareholding 63: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SMITH**

Shareholding 64: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SMITH**

Shareholding 65: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVIN SMITH**

Shareholding 66: **5001 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN WRIGHT**

Shareholding 67: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN WRIGHT**

Shareholding 68: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE MCFARLANE**

Shareholding 69: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR ADRIAN CHURCH**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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