



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIMEMEADOW PROPERTIES LIMITED**

Company Number: **NI046196**

Date of this return: **14/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **GRANVILLE INDUSTRIAL ESTATE
DUNGANNON
CO TYRONE
BT70 1NJ**

Officers of the company

Company Secretary 1

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

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES GEORGE**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HENRY CAMPBELL**

Surname: **TWEEDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 999 |
| | | <i>Aggregate nominal value</i> | 999 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 999 |
| | | <i>Total aggregate nominal value</i> | 999 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN DOBSON**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **JAMES GEORGE DOBSON**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **HENRY CAMPBELL TWEEDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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