



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CST PROPERTIES LTD**

Company Number: **NI048703**

Date of this return: **16/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **76-78 CHURCH STREET
PORTADOWN
COUNTY ARMAGH
NORTHERN IRELAND
BT62 3EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN JAMES**

Surname: **BARBOUR**

Former names:

Service Address: **30 OLD MANSE GREEN
OLD MANSE ROAD
BANBRIDGE
CO DOWN
BT32 4QY**

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION SUPERVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HUNTER**

Former names:

Service Address: **13 CHASEWOOD GARDENS
PORTADOWN
CO ARMAGH
N. IRELAND
BT63 5TZ**

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

Date of Birth: **30/06/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL TIMOTHY**

Surname: **MAYES**

Former names:

Service Address: **LOUGHANS LODGE 29 TANDRAGEE ROAD
GILFORD
CRAIGAVON
CO ARMAGH
BT63 6AZ**

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

Date of Birth: **23/07/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TIMOTHY MAYES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HUNTER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **COLIN JAMES BARBOUR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN JEAN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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