



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S53TW**

*Company Name:* **CUSHER PROPERTIES LTD**

*Company Number:* **NI049331**

*Date of this return:* **17/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **15 AGHAVILLY ROAD  
MILFORD  
ARMAGH  
BT60 3PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **KEYS**

*Former names:*

*Service Address:* **15 AGHAVILLY ROAD  
MILFORD  
ARMAGH  
BT60 3PN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH MERVYN**

*Surname:*                            **AGNEW**

*Former names:*

*Service Address:*                **9 DRUMMOND ROAD  
NEWRY  
COUNTY ARMAGH  
BT35 6NH**

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

*Date of Birth:*    **26/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SAMUEL MERVYN**

*Surname:* **AGNEW**

*Former names:*

*Service Address:* **9 DRUMMOND ROAD  
NEWRY  
COUNTY ARMAGH  
BT35 6NH**

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

*Date of Birth:* **15/04/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR (FARMER)**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **HUNTER**

*Former names:*

*Service Address:*        **18 DERRY CUGHAN ROAD  
MARKETHILL  
COUNTY ARMAGH  
BT60 1RW**

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

*Date of Birth:*   **07/07/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID ALBERT**

*Surname:* **MAHON**

*Former names:*

*Service Address:* **1 DRUMWHINNEY ROAD  
KESH  
COUNTY FERMANAGH  
BT93 1SD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY OWNER**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MCCLELLAND**

*Former names:*

*Service Address:*        **18 LYNDEN GATE  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
BT63 5YH**

*Country/State Usually Resident:*    **N. IRELAND**

*Date of Birth:*    **19/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED PUBLIC  
ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM ROBERT**

*Surname:*                **MCMULLAN**

*Former names:*

*Service Address:*        **1 CLADYMORE ROAD  
MARKETHILL  
COUNTY ARMAGH  
BT60 1RS**

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

*Date of Birth:*    **12/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SAMUEL LESLIE**

*Surname:* **MCNIECE**

*Former names:*

*Service Address:* **70 ENNISLARE ROAD  
BALLIAGHNAGALLIAGH  
COUNTY ARMAGH  
BT60 2AV**

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

*Date of Birth:* **03/02/1966** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR  
(DIRECTOR)**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **LEWIS SAMUEL**

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **146 MULLAGHBRAK ROAD  
MARKETHILL  
ARMAGH  
BT60 1QQ**

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

*Date of Birth:* **26/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **DAVID ALEXANDER**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **58 BLANEY ROAD  
NEWTOWNHAMILTON  
ARMAGH  
BT35 0DU**

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

*Date of Birth:* **25/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>285000</b>
		<i>Aggregate nominal value</i>	<b>250000.005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>686000</b>
		<i>Aggregate nominal value</i>	<b>999999.792</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS BUT EQUAL TO ORDINARY SHARES IN ALL OTHER RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>971000</b>
		<i>Total aggregate nominal value</i>	<b>1249999.797</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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:* **KEITH AGNEW**

*Shareholding 2* : **110000 A ORDINARY shares held as at the date of this return**  
*Name:* **KEITH AGNEW**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**

*Name:* MERVYN AGNEW

*Shareholding 4* : 35000 A ORDINARY shares held as at the date of this return  
*Name:* MERVYN AGNEW

*Shareholding 5* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALEXANDER

*Shareholding 6* : 20000 A ORDINARY shares held as at the date of this return  
*Name:* DAVID ALEXANDER

*Shareholding 7* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ALAN CASSELLS

*Shareholding 8* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* ALAN CASSELLS

*Shareholding 9* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JAMES AND MARGARET COPELAND

*Shareholding 10* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* JAMES AND MARGARET COPELAND

*Shareholding 11* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ERNE PROPERTIES

*Shareholding 12* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JAMES FREEBURN

*Shareholding 13* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DAVID AND SANDRA HADDEN

*Shareholding 14* : 3000 A ORDINARY shares held as at the date of this return  
*Name:* DAVID AND SANDRA HADDEN

*Shareholding 15* : 5000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE HENDREN

*Shareholding 16* : 5000 ORDINARY shares held as at the date of this return  
*Name:* KEITH AND ANGELA HENRY

*Shareholding 17* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* KEITH AND ANGELA HENRY

*Shareholding 18* : 5000 ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT HUNTER**

*Shareholding 19*    : **25000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT HUNTER**

*Shareholding 20*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **IVEAGH PROPERTIES**

*Shareholding 21*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT AND PHYLISS JOHNSTON**

*Shareholding 22*    : **10000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT AND PHYLISS JOHNSTON**

*Shareholding 23*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID LUTTON**

*Shareholding 24*    : **10000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID LUTTON**

*Shareholding 25*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID MAHON**

*Shareholding 26*    : **7000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID MAHON**

*Shareholding 27*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **ERIC MARSHALL**

*Shareholding 28*    : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES AND MARGARET COPELAND**

*Shareholding 29*    : **0 A ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES AND MARGARET COPELAND**

*Shareholding 30*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM AND ARLENE MC CLELLAND**

*Shareholding 31*    : **95000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM AND ARLENE MC CLELLAND**

*Shareholding 32*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM MC MULLAN**

*Shareholding 33*    : **5000 A ORDINARY shares held as at the date of this return**

*Name:* WILLIAM MC MULLAN

*Shareholding 34* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DAVID MC MULLEN

*Shareholding 35* : 20000 A ORDINARY shares held as at the date of this return  
*Name:* DAVID MC MULLEN

*Shareholding 36* : 5000 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL AND DOREEN MC NIECE

*Shareholding 37* : 25000 A ORDINARY shares held as at the date of this return  
*Name:* SAMUEL AND DOREEN MC NIECE

*Shareholding 38* : 5000 ORDINARY shares held as at the date of this return  
*Name:* KENNETH AND SANDRA MOFFIT

*Shareholding 39* : 4000 A ORDINARY shares held as at the date of this return  
*Name:* KENNETH AND SANDRA MOFFIT

*Shareholding 40* : 5000 ORDINARY shares held as at the date of this return  
*Name:* QUENTIN PARK

*Shareholding 41* : 7000 A ORDINARY shares held as at the date of this return  
*Name:* QUENTIN PARK

*Shareholding 42* : 5000 ORDINARY shares held as at the date of this return  
*Name:* RODNEY PARK

*Shareholding 43* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* RODNEY PARK

*Shareholding 44* : 5000 ORDINARY shares held as at the date of this return  
*Name:* LEWIS AND HILARY SINGLETON

*Shareholding 45* : 21000 A ORDINARY shares held as at the date of this return  
*Name:* LEWIS AND HILARY SINGLETON

*Shareholding 46* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DAVID SMYTH

*Shareholding 47* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* DAVID SMYTH

*Shareholding 48* : 5000 ORDINARY shares held as at the date of this return

*Name:* JAMES AND ELIZABETH STEWART

*Shareholding 49* : 5000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MC CALLISTER

*Shareholding 50* : 2000 A ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MC CALLISTER

*Shareholding 51* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DREW NELSON

*Shareholding 52* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* DREW NELSON

*Shareholding 53* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT AND HONOR HAWTHORNE

*Shareholding 54* : 7000 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT AND HONOR HAWTHORNE

*Shareholding 55* : 5000 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND HUNTER

*Shareholding 56* : 6000 A ORDINARY shares held as at the date of this return  
*Name:* RAYMOND HUNTER

*Shareholding 57* : 5000 ORDINARY shares held as at the date of this return  
*Name:* FRED AND BRENDA KELLY

*Shareholding 58* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* FRED AND BRENDA KELLY

*Shareholding 59* : 5000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD KEYS

*Shareholding 60* : 6000 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD KEYS

*Shareholding 61* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN AND ANNE SCOTT

*Shareholding 62* : 15000 A ORDINARY shares held as at the date of this return  
*Name:* ADRIAN AND ANNE SCOTT

*Shareholding 63* : 5000 ORDINARY shares held as at the date of this return



*Name:* JAMES WHITTEN

*Shareholding 64* : 20000 A ORDINARY shares held as at the date of this return  
*Name:* JAMES WHITTEN

*Shareholding 65* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN HUNTER

*Shareholding 66* : 65000 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN HUNTER

*Shareholding 67* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ANDY AND SHARON MC NIECE

*Shareholding 68* : 3000 A ORDINARY shares held as at the date of this return  
*Name:* ANDY AND SHARON MC NIECE

*Shareholding 69* : 5000 ORDINARY shares held as at the date of this return  
*Name:* CLARENCE MORROW

*Shareholding 70* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* CLARENCE MORROW

*Shareholding 71* : 5000 ORDINARY shares held as at the date of this return  
*Name:* GRAEME MORROW

*Shareholding 72* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* GRAEME MORROW

*Shareholding 73* : 5000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS JOHNSTON

*Shareholding 74* : 5000 ORDINARY shares held as at the date of this return  
*Name:* COLIN HENRY

*Shareholding 75* : 5000 ORDINARY shares held as at the date of this return  
*Name:* NEVILLE POOLE

*Shareholding 76* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* NEVILLE POOLE

*Shareholding 77* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DAVID GRAHAM

*Shareholding 78* : 40000 A ORDINARY shares held as at the date of this return

*Name:*                    **DAVID GRAHAM**

*Shareholding 79*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEOFFERY RATCLIFFE**

*Shareholding 80*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **BELLEKS PROPERTY GROUP**

*Shareholding 81*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN MORTON**

*Shareholding 82*    : **5000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN MORTON**

*Shareholding 83*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **CYRIL AND ALEXANDRA WHITESIDE**

*Shareholding 84*    : **5000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **CYRIL AND ALEXANDRA WHITESIDE**

*Shareholding 85*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN AND RUTH HUTCHESON**

*Shareholding 86*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRIAN SHILLIDAY**

*Shareholding 87*    : **5000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **BRIAN SHILLIDAY**

*Shareholding 88*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MERVYN AND RUTH HENRY**

*Shareholding 89*    : **5000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MERVYN AND RUTH HENRY**

*Shareholding 90*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH AND MABEL ORR**

*Shareholding 91*    : **5000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH AND MABEL ORR**

*Shareholding 92*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID AND LESLEY HOUSTON**

*Shareholding 93*    : **5000 A ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID AND LESLEY HOUSTON**

*Shareholding 94*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH HARRISON**

*Shareholding 95*    : **5000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH HARRISON**

*Shareholding 96*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **COLIN DOUGAN**

*Shareholding 97*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN REANEY**

*Shareholding 98*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS WATT**

*Shareholding 99*    : **15000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTINE HENDREN**

*Shareholding 100*   : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **TULLYVALLENLOL NO 630**

*Shareholding 101*   : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DREW CARTMILL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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