



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **CUSHER PROPERTIES LTD**

Company Number: **NI049331**

Date of this return: **17/01/2010**

SIC codes: **7020**
7012

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

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

Officers of the company

Company Secretary **I**

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): **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: **1968-11-26**

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: **1940-04-15** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**
 (FARMER)

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: **1941-07-07** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID A**
Surname: **MAHON**
Former names:
Service Address: **1 DRUMWHINNEY ROAD**
 KESH
 COUNTY FERMANAGH
 BT93 1SD

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

Date of Birth: **1956-03-27** *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: **NORTHERN IRELAND**

Date of Birth: **1960-05-19** *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: **1949-10-12** *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: **1966-02-03** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**
 (DIRECTOR)

Company Director **8**

Type: **Person**
Full forename(s): **LEWIS SAMUEL**
Surname: **SINGLETON**
Former names:
Service Address: **146 MULLAGHBRACK ROAD**
 MARKETHILL
 ARMAGH
 BT60 1QQ

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

Date of Birth: **1963-05-26** *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: **1967-03-25** *Nationality:* **BRITISH**
Occupation: **PROJECT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	285000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	A ORDINARY	<i>Number allotted</i>	684000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS BUT EQUAL TO ORDINARY SHARES IN ALL OTHER RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	969000
		<i>Total aggregate nominal value</i>	1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 17/01/2010

Name: **KEITH AGNEW**

Address:

Shareholding : 2

110000 A ORDINARY Shares held as at 17/01/2010

Name: **KEITH AGNEW**

Address:

Shareholding : 3

5000 ORDINARY Shares held as at 17/01/2010

Name: **MERVYN AGNEW**

Address:

Shareholding : 4

35000 A ORDINARY Shares held as at 17/01/2010

Name:

MERVYN AGNEW

Address:

Shareholding : 5

5000 ORDINARY Shares held as at 17/01/2010

Name:

DAVID ALEXANDER

Address:

Shareholding : 6

20000 A ORDINARY Shares held as at 17/01/2010

Name:

DAVID ALEXANDER

Address:

Shareholding : 7

5000 ORDINARY Shares held as at 17/01/2010

Name: **ALAN CASSELLS**

Address:

Shareholding : 8

5000 A ORDINARY Shares held as at 17/01/2010

Name: **ALAN CASSELLS**

Address:

Shareholding : 9

5000 ORDINARY Shares held as at 17/01/2010

Name: **JAMES AND MARGARET COPELAND**

Address:

Shareholding : 10

1000 A ORDINARY Shares held as at 17/01/2010

Name:

JAMES AND MARGARET COPELAND

Address:

Shareholding : 11

5000 ORDINARY Shares held as at 17/01/2010

Name:

ERNE PROPERTIES

Address:

Shareholding : 12

5000 ORDINARY Shares held as at 17/01/2010

Name:

JAMES FREEBURN

Address:

Shareholding : 13

5000 ORDINARY Shares held as at 17/01/2010

Name: **DAVID AND SANDRA HADDEN**

Address:

Shareholding : 14

3000 A ORDINARY Shares held as at 17/01/2010

Name: **DAVID AND SANDRA HADDEN**

Address:

Shareholding : 15

5000 ORDINARY Shares held as at 17/01/2010

Name: **CHRISTINE HENDREN**

Address:

Shareholding : 16

5000 ORDINARY Shares held as at 17/01/2010

Name: **KEITH AND ANGELA HENRY**

Address:

Shareholding : 17

10000 A ORDINARY Shares held as at 17/01/2010

Name: **KEITH AND ANGELA HENRY**

Address:

Shareholding : 18

5000 ORDINARY Shares held as at 17/01/2010

Name: **ROBERT HUNTER**

Address:

Shareholding : 19

25000 A ORDINARY Shares held as at 17/01/2010

Name: **ROBERT HUNTER**

Address:

Shareholding : 20

5000 ORDINARY Shares held as at 17/01/2010

Name: **IVEAGH PROPERTIES**

Address:

Shareholding : 21

5000 ORDINARY Shares held as at 17/01/2010

Name: **ROBERT AND PHYLISS JOHNSTON**

Address:

Shareholding : 22

10000 A ORDINARY Shares held as at 17/01/2010

Name:

ROBERT AND PHYLISS JOHNSTON

Address:

Shareholding : 23

5000 ORDINARY Shares held as at 17/01/2010

Name:

DAVID LUTTON

Address:

Shareholding : 24

10000 A ORDINARY Shares held as at 17/01/2010

Name:

DAVID LUTTON

Address:

Shareholding : 25

5000 ORDINARY Shares held as at 17/01/2010

Name: **DAVID MAHON**

Address:

Shareholding : 26

7000 A ORDINARY Shares held as at 17/01/2010

Name: **DAVID MAHON**

Address:

Shareholding : 27

5000 ORDINARY Shares held as at 17/01/2010

Name: **ERIC MARSHALL**

Address:

Shareholding : 28

0 ORDINARY Shares held as at 17/01/2010

Name: **JAMES AND MARGARET COPELAND**

Address:

Shareholding : 29

4000 A ORDINARY Shares held as at 17/01/2010

Name: **JAMES AND MARGARET COPELAND**

Address:

Shareholding : 30

5000 ORDINARY Shares held as at 17/01/2010

Name: **WILLIAM AND ARLENE MC CLELLAND**

Address:

Shareholding : 31

95000 A ORDINARY Shares held as at 17/01/2010

Name:

WILLIAM AND ARLENE MC CLELLAND

Address:

Shareholding : 32

5000 ORDINARY Shares held as at 17/01/2010

Name:

WILLIAM MC MULLAN

Address:

Shareholding : 33

5000 A ORDINARY Shares held as at 17/01/2010

Name:

WILLIAM MC MULLAN

Address:

Shareholding : 34

5000 ORDINARY Shares held as at 17/01/2010

Name: **DAVID MC MULLEN**

Address:

Shareholding : 35

20000 A ORDINARY Shares held as at 17/01/2010

Name: **DAVID MC MULLEN**

Address:

Shareholding : 36

5000 ORDINARY Shares held as at 17/01/2010

Name: **SAMUEL AND DOREEN MC NIECE**

Address:

Shareholding : 37

25000 A ORDINARY Shares held as at 17/01/2010

Name: **SAMUEL AND DOREEN MC NIECE**

Address:

Shareholding : 38

5000 ORDINARY Shares held as at 17/01/2010

Name: **KENNETH AND SANDRA MOFFIT**

Address:

Shareholding : 39

4000 A ORDINARY Shares held as at 17/01/2010

Name: **KENNETH AND SANDRA MOFFIT**

Address:

Shareholding : 40

5000 ORDINARY Shares held as at 17/01/2010

Name: **QUENTIN PARK**

Address:

Shareholding : 41

7000 A ORDINARY Shares held as at 17/01/2010

Name: **QUENTIN PARK**

Address:

Shareholding : 42

5000 ORDINARY Shares held as at 17/01/2010

Name: **RODNEY PARK**

Address:

Shareholding : 43

10000 A ORDINARY Shares held as at 17/01/2010

Name: **RODNEY PARK**

Address:

Shareholding : 44

5000 ORDINARY Shares held as at 17/01/2010

Name: **LEWIS AND HILARY SINGLETON**

Address:

Shareholding : 45

21000 A ORDINARY Shares held as at 17/01/2010

Name: **LEWIS AND HILARY SINGLETON**

Address:

Shareholding : 46

5000 ORDINARY Shares held as at 17/01/2010

Name: **DAVID SMYTH**

Address:

Shareholding : 47

10000 A ORDINARY Shares held as at 17/01/2010

Name: **DAVID SMYTH**

Address:

Shareholding : 48

5000 ORDINARY Shares held as at 17/01/2010

Name: **JAMES AND ELIZABETH STEWART**

Address:

Shareholding : 49

5000 ORDINARY Shares held as at 17/01/2010

Name: **WILLIAM MC CALLISTER**

Address:

Shareholding : 50

2000 A ORDINARY Shares held as at 17/01/2010

Name: **WILLIAM MC CALLISTER**

Address:

Shareholding : 51

5000 ORDINARY Shares held as at 17/01/2010

Name: **DREW NELSON**

Address:

Shareholding : 52

10000 A ORDINARY Shares held as at 17/01/2010

Name: **DREW NELSON**

Address:

Shareholding : 53

5000 ORDINARY Shares held as at 17/01/2010

Name: **ROBERT AND HONOR HAWTHORNE**

Address:

Shareholding : 54

7000 A ORDINARY Shares held as at 17/01/2010

Name: **ROBERT AND HONOR HAWTHORNE**

Address:

Shareholding : 55

5000 ORDINARY Shares held as at 17/01/2010

Name: **RAYMOND HUNTER**

Address:

Shareholding : 56

6000 A ORDINARY Shares held as at 17/01/2010

Name: **RAYMOND HUNTER**

Address:

Shareholding : 57

5000 ORDINARY Shares held as at 17/01/2010

Name: **FRED AND BRENDA KELLY**

Address:

Shareholding : 58

10000 A ORDINARY Shares held as at 17/01/2010

Name: **FRED AND BRENDA KELLY**

Address:

Shareholding : 59

5000 ORDINARY Shares held as at 17/01/2010

Name: **RICHARD KEYS**

Address:

Shareholding : 60

6000 A ORDINARY Shares held as at 17/01/2010

Name: **RICHARD KEYS**

Address:

Shareholding :61

5000 ORDINARY Shares held as at 17/01/2010

Name: **ADRIAN AND ANNE SCOTT**

Address:

Shareholding :62

15000 A ORDINARY Shares held as at 17/01/2010

Name: **ADRIAN AND ANNE SCOTT**

Address:

Shareholding :63

5000 ORDINARY Shares held as at 17/01/2010

Name: **JAMES WHITTEN**

Address:

Shareholding :64

20000 A ORDINARY Shares held as at 17/01/2010

Name: **JAMES WHITTEN**

Address:

Shareholding :65

5000 ORDINARY Shares held as at 17/01/2010

Name: **ROBERT JOHN HUNTER**

Address:

Shareholding :66

65000 A ORDINARY Shares held as at 17/01/2010

Name: **ROBERT JOHN HUNTER**

Address:

Shareholding :67

5000 ORDINARY Shares held as at 17/01/2010

Name: **ANDY AND SHARON MC NIECE**

Address:

Shareholding :68

6000 A ORDINARY Shares held as at 17/01/2010

Name: **ANDY AND SHARON MC NIECE**

Address:

Shareholding :69

5000 ORDINARY Shares held as at 17/01/2010

Name: **CLARENCE MORROW**

Address:

Shareholding : 70

5000 A ORDINARY Shares held as at 17/01/2010

Name: **CLARENCE MORROW**

Address:

Shareholding : 71

5000 ORDINARY Shares held as at 17/01/2010

Name: **GRAEME MORROW**

Address:

Shareholding : 72

5000 A ORDINARY Shares held as at 17/01/2010

Name: **GRAEME MORROW**

Address:

Shareholding : 73

5000 ORDINARY Shares held as at 17/01/2010

Name: **THOMAS JOHNSTON**

Address:

Shareholding : 74

5000 ORDINARY Shares held as at 17/01/2010

Name: **COLIN HENRY**

Address:

Shareholding : 75

5000 ORDINARY Shares held as at 17/01/2010

Name: **ERNEST POOLE**

Address:

Shareholding : 76

5000 A ORDINARY Shares held as at 17/01/2010

Name: **ERNEST POOLE**

Address:

Shareholding : 77

5000 ORDINARY Shares held as at 17/01/2010

Name: **DAVID GRAHAM**

Address:

Shareholding : 78

35000 A ORDINARY Shares held as at 17/01/2010

Name: **DAVID GRAHAM**

Address:

Shareholding : 79

5000 ORDINARY Shares held as at 17/01/2010

Name: **GEOFFERY RATCLIFFE**

Address:

Shareholding : 80

5000 ORDINARY Shares held as at 17/01/2010

Name: **BELLEKS PROPERTY GROUP**

Address:

Shareholding : 81

5000 ORDINARY Shares held as at 17/01/2010

Name: **JOHN MORTON**

Address:

Shareholding :82

5000 A ORDINARY Shares held as at 17/01/2010

Name: **JOHN MORTON**

Address:

Shareholding :83

5000 ORDINARY Shares held as at 17/01/2010

Name: **CYRIL AND ALEXANDRA WHITESIDE**

Address:

Shareholding :84

5000 A ORDINARY Shares held as at 17/01/2010

Name: **CYRIL AND ALEXANDRA WHITESIDE**

Address:

Shareholding :85

5000 ORDINARY Shares held as at 17/01/2010

Name: **JOHN AND RUTH HUTCHESON**

Address:

Shareholding :86

5000 ORDINARY Shares held as at 17/01/2010

Name: **BRIAN SHILLIDAY**

Address:

Shareholding :87

5000 A ORDINARY Shares held as at 17/01/2010

Name: **BRIAN SHILLIDAY**

Address:

Shareholding :88

5000 ORDINARY Shares held as at 17/01/2010

Name: **MERVYN AND RUTH HENRY**

Address:

Shareholding :89

5000 A ORDINARY Shares held as at 17/01/2010

Name: **MERVYN AND RUTH HENRY**

Address:

Shareholding :90

5000 ORDINARY Shares held as at 17/01/2010

Name: **KENNETH AND MABEL ORR**

Address:

Shareholding : 91

5000 A ORDINARY Shares held as at 17/01/2010

Name: **KENNETH AND MABEL ORR**

Address:

Shareholding : 92

5000 ORDINARY Shares held as at 17/01/2010

Name: **DAVID AND LESLEY HOUSTON**

Address:

Shareholding : 93

5000 A ORDINARY Shares held as at 17/01/2010

Name: **DAVID AND LESLEY HOUSTON**

Address:

Shareholding : 94

5000 ORDINARY Shares held as at 17/01/2010

Name: **KENNETH HARRISON**

Address:

Shareholding : 95

5000 A ORDINARY Shares held as at 17/01/2010

Name: **KENNETH HARRISON**

Address:

Shareholding : 96

5000 ORDINARY Shares held as at 17/01/2010

Name: **COLIN DOUGAN**

Address:

Shareholding : 97

5000 ORDINARY Shares held as at 17/01/2010

Name: **JOHN REANEY**

Address:

Shareholding : 98

5000 ORDINARY Shares held as at 17/01/2010

Name: **NICHOLAS WATT**

Address:

Shareholding : 99

15000 A ORDINARY Shares held as at 17/01/2010

Name: **CHRISTINE HENDREN**

Address:

Shareholding : 100

5000 ORDINARY Shares held as at 17/01/2010

Name: **TULLYVALLENLOL NO 630**

Address:

Shareholding : 101

5000 ORDINARY Shares held as at 17/01/2010

Name: **DREW CARTMILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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