



Companies House

AR01 (ef)

Annual Return



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Company Name: CUSHER PROPERTIES LTD

Company Number: NI049331

Date of this return: 17/01/2015

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)**

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)**

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): **MR DAVID ALEXANDER**

Surname: **SMYTH**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	250000.005
<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>	787000
		<i>Aggregate nominal value</i>	1000000.036
<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>	1067000
		<i>Total aggregate nominal value</i>	1250000.041

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **KEITH AGNEW**

Shareholding 2 : **121500 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 : 81000 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 : 0 ORDINARY shares held as at the date of this return
15000 shares transferred on 2012-12-31
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 : 29000 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 : 9000 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 : 5000 ORDINARY shares held as at the date of this return
Name: WILLIAM AND ARLENE MC CLELLAND

Shareholding 29 : 125000 A ORDINARY shares held as at the date of this return
Name: WILLIAM AND ARLENE MC CLELLAND

Shareholding 30 : 5000 ORDINARY shares held as at the date of this return
Name: WILLIAM MC MULLAN

Shareholding 31 : 5000 A ORDINARY shares held as at the date of this return
Name: WILLIAM MC MULLAN

Shareholding 32 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID MC MULLEN

Shareholding 33 : 22500 A ORDINARY shares held as at the date of this return
Name: DAVID MC MULLEN

Shareholding 34 : 5000 ORDINARY shares held as at the date of this return
Name: SAMUEL MC NIECE

Shareholding 35 : 28000 A ORDINARY shares held as at the date of this return
Name: SAMUEL MC NIECE

Shareholding 36 : 5000 ORDINARY shares held as at the date of this return
Name: KENNETH AND SANDRA MOFFIT

Shareholding 37 : 4000 A ORDINARY shares held as at the date of this return
Name: KENNETH AND SANDRA MOFFIT

Shareholding 38 : 5000 ORDINARY shares held as at the date of this return
Name: QUENTIN PARK

Shareholding 39 : 7000 A ORDINARY shares held as at the date of this return
Name: QUENTIN PARK

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

Shareholding 41 : 10000 A ORDINARY shares held as at the date of this return
Name: RODNEY PARK

Shareholding 42 : 5000 ORDINARY shares held as at the date of this return
Name: LEWIS AND HILARY SINGLETON

Shareholding 43 : 21000 A ORDINARY shares held as at the date of this return
Name: LEWIS AND HILARY SINGLETON

Shareholding 44 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID SMYTH

Shareholding 45 : 12500 A ORDINARY shares held as at the date of this return
Name: DAVID SMYTH

Shareholding 46 : 5000 ORDINARY shares held as at the date of this return
Name: JAMES AND ELIZABETH STEWART

Shareholding 47 : 5000 ORDINARY shares held as at the date of this return
Name: WILLIAM MC CALLISTER

Shareholding 48 : 2000 A ORDINARY shares held as at the date of this return
Name: WILLIAM MC CALLISTER

Shareholding 49 : 5000 ORDINARY shares held as at the date of this return
Name: DREW NELSON

Shareholding 50 : 10000 A ORDINARY shares held as at the date of this return
Name: DREW NELSON

Shareholding 51 : 5000 ORDINARY shares held as at the date of this return
Name: ROBERT AND HONOR HAWTHORNE

Shareholding 52 : 7000 A ORDINARY shares held as at the date of this return
Name: ROBERT AND HONOR HAWTHORNE

Shareholding 53 : 5000 ORDINARY shares held as at the date of this return
Name: RAYMOND HUNTER

Shareholding 54 : 6000 A ORDINARY shares held as at the date of this return
Name: RAYMOND HUNTER

Shareholding 55 : 5000 ORDINARY shares held as at the date of this return
Name: FRED AND BRENDA KELLY

Shareholding 56 : 10000 A ORDINARY shares held as at the date of this return
Name: FRED AND BRENDA KELLY

Shareholding 57 : 5000 ORDINARY shares held as at the date of this return
Name: RICHARD KEYS

Shareholding 58 : 6000 A ORDINARY shares held as at the date of this return
Name: RICHARD KEYS

Shareholding 59 : 5000 ORDINARY shares held as at the date of this return
Name: ADRIAN AND ANNE SCOTT

Shareholding 60 : 15000 A ORDINARY shares held as at the date of this return
Name: ADRIAN AND ANNE SCOTT

Shareholding 61 : 5000 ORDINARY shares held as at the date of this return
Name: JAMES WHITTEN

Shareholding 62 : 20000 A ORDINARY shares held as at the date of this return
Name: JAMES WHITTEN

Shareholding 63 : 5000 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN HUNTER

Shareholding 64 : 65000 A ORDINARY shares held as at the date of this return
Name: ROBERT JOHN HUNTER

Shareholding 65 : 5000 ORDINARY shares held as at the date of this return
Name: ANDY AND SHARON MC NIECE

Shareholding 66 : 6000 A ORDINARY shares held as at the date of this return
Name: ANDY AND SHARON MC NIECE

Shareholding 67 : 5000 ORDINARY shares held as at the date of this return
Name: CLARENCE MORROW

Shareholding 68 : 11000 A ORDINARY shares held as at the date of this return
Name: CLARENCE MORROW

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

Shareholding 70 : 11000 A ORDINARY shares held as at the date of this return
Name: GRAEME MORROW

Shareholding 71 : 5000 ORDINARY shares held as at the date of this return
Name: THOMAS JOHNSTON

Shareholding 72 : 5000 ORDINARY shares held as at the date of this return
Name: COLIN HENRY

Shareholding 73 : 5000 ORDINARY shares held as at the date of this return
Name: NEVILLE POOLE

Shareholding 74 : 5500 A ORDINARY shares held as at the date of this return
Name: NEVILLE POOLE

Shareholding 75 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM

Shareholding 76 : 35000 A ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM

Shareholding 77 : 5000 ORDINARY shares held as at the date of this return
Name: GEOFFERY RATCLIFFE

Shareholding 78 : 5000 ORDINARY shares held as at the date of this return
Name: BELLEEKs PROPERTY GROUP

Shareholding 79 : 5000 ORDINARY shares held as at the date of this return
Name: JOHN MORTON

Shareholding 80 : 5000 A ORDINARY shares held as at the date of this return
Name: JOHN MORTON

Shareholding 81 : 5000 ORDINARY shares held as at the date of this return
Name: CYRIL AND ALEXANDRA WHITESIDE

Shareholding 82 : 5000 A ORDINARY shares held as at the date of this return
Name: CYRIL AND ALEXANDRA WHITESIDE

Shareholding 83 : 5000 ORDINARY shares held as at the date of this return
Name: JOHN AND RUTH HUTCHESON

Shareholding 84 : 5000 ORDINARY shares held as at the date of this return
Name: BRIAN SHILLIDAY

Shareholding 85 : 5000 A ORDINARY shares held as at the date of this return
Name: BRIAN SHILLIDAY

Shareholding 86 : 5000 ORDINARY shares held as at the date of this return
Name: MERVYN AND RUTH HENRY

Shareholding 87 : 5000 A ORDINARY shares held as at the date of this return
Name: MERVYN AND RUTH HENRY

Shareholding 88 : 5000 ORDINARY shares held as at the date of this return
Name: KENNETH AND MABEL ORR

Shareholding 89 : 5000 A ORDINARY shares held as at the date of this return
Name: KENNETH AND MABEL ORR

Shareholding 90 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID AND LESLEY HOUSTON

Shareholding 91 : 5000 A ORDINARY shares held as at the date of this return
Name: DAVID AND LESLEY HOUSTON

Shareholding 92 : 5000 ORDINARY shares held as at the date of this return
Name: KENNETH HARRISON

Shareholding 93 : 5000 A ORDINARY shares held as at the date of this return
Name: KENNETH HARRISON

Shareholding 94 : 5000 ORDINARY shares held as at the date of this return
Name: COLIN DOUGAN

Shareholding 95 : 5000 ORDINARY shares held as at the date of this return
Name: JOHN REANEY

Shareholding 96 : 5000 ORDINARY shares held as at the date of this return
Name: NICHOLAS WATT

Shareholding 97 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2012-12-31
Name: CHRISTINE HENDREN

Shareholding 98 : 5000 ORDINARY shares held as at the date of this return
Name: TULLYVALLENLOL NO 630

Shareholding 99 : 5000 ORDINARY shares held as at the date of this return
Name: DREW CARTMILL

Shareholding 100 : 3000 A ORDINARY shares held as at the date of this return
Name: NICHOLAS WATT

Shareholding 101 : 500 A ORDINARY shares held as at the date of this return
Name: ERIC MARSHALL

Shareholding 102 : 500 A ORDINARY shares held as at the date of this return
Name: JOHN REANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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