



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2012**

**X1KJO0XD**

*Company Name:* **MENARY MOFFITT PROPERTY MANAGEMENT LIMITED**

*Company Number:* **NI056287**

*Date of this return:* **23/08/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **122B QUARRY LANE  
DUBLIN ROAD  
NEWRY  
CO DOWN  
BT35 8QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS OLIVIA SUSAN**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **122B QUARRY LANE  
DUBLIN ROAD  
NEWRY  
CO DOWN  
BT35 8HQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS OLIVIA SUSAN**

*Surname:*                            **CUNNINGHAM**

*Former names:*

*Service Address:*                **122B QUARRY LANE  
DUBLIN ROAD  
NEWRY  
CO DOWN  
BT35 8HQ**

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

*Date of Birth:*    **03/10/1975**                                *Nationality:*    **IRISH**  
*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK JAMES**

*Surname:* **MCVEIGH**

*Former names:*

*Service Address:* **122B QUARRY LANE  
DUBLIN ROAD  
NEWRY  
CO DOWN  
BT35 8HQ**

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

*Date of Birth:* **11/04/1970** *Nationality:* **IRISH**

*Occupation:* **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVIA CUNNINGHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK MCVEIGH**

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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.