

# **AR01** (ef)

#### **Annual Return**



X2NHRBOI

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18/12/2013

Company Name:

VILLAGE COURT PROPERTY MANAGEMENT COMPANY LIMITED

Company Number:

NI057282

Date of this return:

22/11/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O GLEN PROPERTY MANAGEMENT

THE LONG ACRE

OLD CARNEAL BRAE, GLENO

LARNE, CO. ANTRIM

**BT40 3AS** 

Officers of the company

Company Secretary	1		
Type:	Person		
Full forename(s):	MRS GILLIAN		
Surname:	MCCONNELL		
surname.	Weed will be		
Former names:			
Service Address recorded	l as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR STEPHEN		
Surname:	WATSON		
Former names:			
Torrier remies.			
Service Address:	14 BARNETTS COURT MEWS		
	BELFAST		
	BT5 7FJ		
Country/State Usually Resident: NORTHERN IRELAND			
Date of Birth: 20/09/1970	Nationality: BRITISH		
Occupation: DIRECTOR			

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 7

Aggregate nominal 7

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH INDIVIDUAL SHARE IS ENTITLED TO ONE VOTE.

Statem	ent of Capita	al (Totals)	
Currency	GBP	Total number of shares	7
		Total aggregate nominal value	7

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN WATSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MS LESLEY CURRIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MR P JOHNSTON

Shareholding 4: 1 ORDINARY shares held as at the date of this return

Name: MR B SUITOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MR ALFRED ROBB

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR GWL HERBERT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

MS A MCWHIRTER

## Authorisation

Authenticated

This form was authorised by one of the following:

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