

AR01 (ef)

Annual Return

VILLAGE COURT PROPERTY MANAGEMENT COMPANY LIMITED



19/12/2010

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Company Number: NI057282

Date of this return: 22/11/2010

SIC codes: 9800

Private company limited by shares Company Type:

Situation of Registered Office:

Company Name:

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

MRS GILLIAN Full forename(s):

MCCONNELL Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: WATSON

Former names:

Service Address: 14 BARNETTS COURT MEWS

BELFAST BT5 7FJ

Country/State Usually Resident: UNITED KINGDOM

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 Capit | 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 22/11/2010 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 : 1 ORDINARY shares held as at 2010-11-22

Name: STEPHEN WATSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-22

Name: MS LESLEY CURRIE

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-22

Name: MR P JOHNSTON

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-22

Name: MR B SUITOR

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-22

Name: MR ALFRED ROBB

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-22

Name: MR GWL HERBERT

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-22

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.