



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTRIM PROPERTIES MALLUSK LIMITED**

Company Number: **NI058071**

Date of this return: **08/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **24 MALLUSK ROAD
MALLUSK
NEWTOWNABBEY
CO ANTRIM
BT36 4PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA ROSEMARY**

Surname: **BOYCE**

Former names:

Service Address: **94 HARMIN PARK
GLENGORMLEY
NEWTOWNARDS
BT3 7UT**

Company Director 1

Type: **Person**
Full forename(s): **ALAN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-11-14

Name: **BRIAN GRAY**

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

Name: **ALAN GRAY**

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

Name: **MICHAEL GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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