



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUZFUNE

Received for filing in Electronic Format on the: **02/06/2011**

Company Name: **NORTHERN PROPERTY MANAGEMENT (NI) LIMITED**

Company Number: **NI059364**

Date of this return: **17/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **438 FALLS ROAD
BELFAST
BT12 6EN**

Officers of the company

Company Secretary 1

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

Surname: **DONNELLY**

Former names:

Service Address: **75 TULLYNACROSS ROAD
LAMBEG
LISBURN
N IRELAND
BT27 5SG**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1976** Nationality: **IRISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DECLAN**

Surname: **DONNELLY**

Former names:

Service Address: **30 ASHTON PARK**
 BELFAST
 BT10 0JQ

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

Date of Birth: **18/05/1970** *Nationality:* **IRISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 2011-05-17
Name: ANTHONY DONNELLY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-17
Name: DECLAN DONNELLY

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-17
Name: AISLING MC DERMOT

Authorisation

Authenticated

This form was authorised by one of the following:

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