



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEMPPQKL

Company Name: **LETTERGREEN PROPERTIES LIMITED**

Company Number: **NI061634**

Date of this return: **02/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **NORTHERN BANK HOUSE
MAIN STREET
KESH
BT93 1TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALBERT**

Surname: **MAHON**

Former names:

Service Address: **1 DRUMWHINNEY ROAD
KESH
ENNISKILLEN
BT93 1SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALBERT**

Surname: **MAHON**

Former names:

Service Address: **1 DRUMWHINNEY ROAD
KESH
CO FERMANAGH
BT93 1SD**

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

Date of Birth: **27/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT WOODSIDE**

Surname: **NELSON**

Former names:

Service Address: **60 COLLIN ROAD
TILDARG
BALLYCLARE
BT39 9TF**

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

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<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 CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : 500 ORDINARY shares held as at 2010-11-02
Name: DAVID ALBERT MAHON

Shareholding 2 : 500 ORDINARY shares held as at 2010-11-02
Name: ANDREW ROBERT WOODSIDE NELSON AND LINDA NELSON

Shareholding 3 : 500 ORDINARY shares held as at 2010-11-02
Name: DAVID JAMES WILSON

Shareholding 4 : 500 ORDINARY shares held as at 2010-11-02
Name: HERRON PROPERTIES LIMITED

Shareholding 5 : 500 ORDINARY shares held as at 2010-11-02
Name: RAYMOND HYLANDS & RUTH HYLANDS

Shareholding 6 : 500 ORDINARY shares held as at 2010-11-02
Name: GEORGE HENDERSON & ELIZABETH HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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