



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LETTERGREEN PROPERTIES LIMITED**

*Company Number:* **NI061634**

*Date of this return:* **02/11/2015**

*SIC codes:* **68100**

*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:*    **\*\*/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:* **\*\*/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALBERT MAHON

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERT WOODSIDE NELSON AND LINDA NELSON

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES WILSON

*Shareholding 4* : 500 ORDINARY shares held as at the date of this return  
*Name:* HERRON PROPERTIES LIMITED

*Shareholding 5* : 500 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND HYLANDS & RUTH HYLANDS

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return  
*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.