



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHANRA PROPERTIES LIMITED**

Company Number: **NI061713**

Date of this return: **07/11/2013**

SIC codes: **68100**
68209

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVIN ROBERT**

Surname: **ADAIR**

Former names:

Service Address: **32 GARVAGHY ROAD
BANBRIDGE
CO DOWN
BT32 3SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MELVIN ROBERT**

Surname: **ADAIR**

Former names:

Service Address: **32 GARVAGHY ROAD
BANBRIDGE
CO DOWN
BT32 3S2**

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

Date of Birth: **02/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MAHON**

Former names:

Service Address: **INGLEUK**
 59 DRUMWHINNEY ROAD
 KESH
 BT93 1SD

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

Date of Birth: **11/01/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 07/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVYN ROBERT ADAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALBERT MAHON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT MAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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