



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVIY1E**

*Company Name:* **SHANRA PROPERTIES LIMITED**

*Company Number:* **NI061713**

*Date of this return:* **07/11/2014**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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.