



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599J9B5

Company Name: **GLENFIN DEVELOPMENTS LIMITED**

Company Number: **NI063244**

Date of this return: **21/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **GLENMORE LODGE ERNE DRIVE
EDERNEY
COUNTY FERMANAGH
NORTHERN IRELAND
BT93 0EF**

Officers of the company

Company Secretary 1

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

Surname: **MC CRORY**

Former names:

Service Address: **GLENMORE LODGE, ERNE DRIVE ARDVARNEY ROAD,
DRUMMACALARA
EDERNEY
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT93 0EF**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **MCCRORY**

Former names:

Service Address: **GLENMORE LODGE
ERNE DRIVE
EDERNEY
FERMANAGH
BT93 OEF**

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

Date of Birth: ****/08/1980** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MMCARNEY**

Former names:

Service Address: **34 SHANDON PARK
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 5AY**

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

Date of Birth: ****/02/1960**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **DANIEL MC CRORY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **BERNIE MC CRORY**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **KEVIN MC CARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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