



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANTRY PROPERTIES LIMITED**

Company Number: **NI063378**

Date of this return: **02/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **IBM HOUSE 4 BRUCE STREET
BELFAST
CO ANTRIM
BT2 7JD**

Officers of the company

Company Secretary 1

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

Surname: **CAMPBELL**

Former names:

Service Address: **57 SHORE ROAD
GREENISLAND
CARRICKFERGUS
BT38 8TZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CAMPBELL**

Former names:

Service Address: **57 SHORE ROAD
GREENISLAND
CARRICKFERGUS
BT38 8TZ**

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

Date of Birth: **21/12/1950**

Nationality: **BRITISH**

Occupation: **BRITISH**

Company Director 2

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **CAMPBELL**

Former names:

Service Address: **57 SHORE ROAD
GREENISLAND
CARRICKFERGUS
BT38 8TZ**

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

Date of Birth: **18/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6250
		<i>Aggregate nominal value</i>	6250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP; THE DIRECTORS SHALL HAVE THE RIGHT TO RECOMMEND DIFFERENT RATES OF DIVIDEND FOR DIFFERENT CLASSES OF SHARES AND TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARES, ALL SHARES WITHIN A CLASS RANK PARI PASSU IN RESPECT OF DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	6250
		<i>Aggregate nominal value</i>	6250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP; THE DIRECTORS SHALL HAVE THE RIGHT TO RECOMMEND DIFFERENT RATES OF DIVIDEND FOR DIFFERENT CLASSES OF SHARES AND TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARES, ALL SHARES WITHIN A CLASS RANK PARI PASSU IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: ALAN CAMPBELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: MARY CAMPBELL

Shareholding 3 : 6250 A ORDINARY shares held as at the date of this return

Name: ALAN CAMPBELL

Shareholding 4 : 6250 B ORDINARY shares held as at the date of this return

Name: MARY CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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