



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2013**

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Company Name: **ARTEMIS DEVELOPMENTS LIMITED**

Company Number: **NI063614**

Date of this return: **15/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **MURRAY HOUSE
MURRAY STREET
BELFAST
BT1 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLEY ELIZABETH**

Surname: **HERBERT**

Former names:

Service Address: **801 LISBURN ROAD
BELFAST
BT9 7GX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY CHRISTOPHER**

Surname: **GILLIGAN**

Former names:

Service Address: **4 MALONE PARK
BELFAST
BT9 6NH**

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

Date of Birth: **12/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LESLEY ELIZABETH**

Surname: **HERBERT**

Former names:

Service Address: **801 LISBURN ROAD
BELFAST
BT9 7GX**

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

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HERBERT**

Former names:

Service Address: **801 LISBURN ROAD
BELFAST
BT9 7GX**

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

Date of Birth: **13/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING; (A) EACH ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; (B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DIVIDENDS ON A PARI PASSU BASIS; (C) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DISTRIBUTIONS ON A PARI PASSU BASIS; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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: **HERBEL RESTAURANTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARCON (NO. 251) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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