



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYNHILL PROPERTIES LIMITED**

Company Number: **NI064133**

Date of this return: **17/04/2015**

SIC codes: **41202**

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

Situation of Registered Office: **12 BEAUWOOD
DERRYHALE
PORTADOWN
BT62 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MAE**

Surname: **ANDERSON**

Former names:

Service Address: **12 BEAUWOOD
DERRY HALE
PORTADOWN
BT62 3TH**

Company Director **1**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **12 BEAUWOOD
DERRYHALE
PORTADOWN
BT62 3TH**

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

Date of Birth: **24/02/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **ANDERSON**

Former names:

Service Address: **12 BEAUWOOD
DERRYHALE
PORTADOWN
BT62 3TH**

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

Date of Birth: **22/01/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) FULL VOTING RIGHTS 2) ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED 3) SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP SITUATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAE ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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