



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARDENHILL PROPERTIES LIMITED**

Company Number: **NI064236**

Date of this return: **20/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **50 KENNEDY WAY
BELFAST
BT11 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **HOPKINS**

Former names:

Service Address: **62 ROYAL LODGE AVENUE
BELFAST
BT8 7YR**

Company Director ***1***

Type: **Person**

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

Surname: **HOPKINS**

Former names:

Service Address: **62 ROYAL LODGE AVENUE
BELFAST
CO DOWN
BT8 7YR**

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

Date of Birth: ****/01/1962** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **MCILDOWNEY**

Former names:

Service Address: **4 BROOMHILL CLOSE
BELFAST
NORTHERN IRELAND
BT9 5HH**

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

Date of Birth: ****/12/1953** *Nationality:* **IRISH**

Occupation: **PROPERTY DEVELOPER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/04/2016 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: **JOSEPH MCILDOWNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MICHAEL HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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