



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GJM PROPERTIES (NI) LTD**

Company Number: **NI066131**

Date of this return: **31/08/2013**

SIC codes: **43999**

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

Situation of Registered Office: **AT THE OFFICES OF
FALCONER STEWART
248-266 UPPER NEWTOWNARDS ROAD
BALLYHACKAMORE, BELFAST
BT4 3EU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SYBAN LTD**

*Registered or
principal address:* **248-266 UPPER NEWTOWNARDS ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT4 3EU**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**

Registration Number: **NI43691**

Company Director **1**

Type: **Person**

Full forename(s): **GARY JAMES**

Surname: **MURPHY**

Former names:

Service Address: **17 SOMME DRIVE
BELFAST
BT6 9JJ**

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

Date of Birth: **03/07/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

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 31/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: GARY MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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