



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANDERLEY PROPERTIES (SPONSORSHIP) LIMITED**

*Company Number:* **NI069744**

*Date of this return:* **25/06/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **CASTLE FACTORY  
TANDRAGEE  
COUNTY ARMAGH  
BT62 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN THOMAS ALEXANDER**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **THE OLD SCHOOL  
TANDRAGEE CASTLE  
TANDRAGEE  
COUNTY ARMAGH  
BT62 2AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL MARTIN**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **5 MALONE VALLEY PARK  
MALONE ROAD  
BELFAST  
COUNTY ANTRIM  
BT9 5PZ**

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

*Date of Birth:*    **07/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAYMOND LATIMER**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **LENADERG HOUSE  
BANBRIDGE  
COUNTY DOWN  
BT32 4NR**

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

*Date of Birth:* **30/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN THOMAS ALEXANDER**

*Surname:*                      **HUTCHINSON**

*Former names:*

*Service Address:*            **THE OLD SCHOOL  
TANDRAGEE CASTLE  
TANDRAGEE  
COUNTY ARMAGH  
BT62 2AB**

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

*Date of Birth:*   **01/09/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ANNE ALEXANDRA**

*Surname:* **HUTCHINSON KANE**

*Former names:*

*Service Address:* **MULLAVILLY COTTAGE  
TANDRAGEE  
COUNTY ARMAGH  
BT62 2LX**

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

*Date of Birth:* **20/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND THE COMPANY MAY PURCHASE ITS OWN SHARES INCLUDING REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANDERLEY PROPERTIES (INVESTMENTS) 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.