



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOG ROAD MANAGEMENT CO LIMITED**

Company Number: **NI601463**

Date of this return: **27/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **32 BALLYMADERFY ROAD
KILKEEL
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 4SW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DEIRDRE**

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1964** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAT**

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1961** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO RECEIVE A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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: **HUGH BYRNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE HARDY**

Name: **MARK HARDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOIRA GILROY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET SPEERS**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **DEIRDRE RODGERS**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-02

Name: PATRICK RODGERS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PAUL HARDY

Name: ANNE HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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