



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2013**

X270WMIJ

Company Name: **THE DEMESNE DOWNPATRICK MANAGEMENT COMPANY LIMITED**

Company Number: **NI602804**

Date of this return: **12/04/2013**

SIC codes: **98000**
99999

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

Situation of Registered Office: **C/O CSM ESTATE AGENTS
60 LISBURN ROAD
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT9 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE SONIA**

Surname: **MILLAR**

Former names:

Service Address: **CSM ESTATE AGENTS 60 LISBURN ROAD
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT9 6AF**

Company Secretary 2

Type: **Person**
Full forename(s): **DAMIAN BRENDAN**

Surname: **WALLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAMIAN BRENDAN**

Surname: **WALLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1975** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GERARD MICHAEL**

Surname: **WALLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **08/11/1977** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2010-06-01

Name: **DAMIAN WALLS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2010-05-04

Name: **GERARD WALLS**

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

Name: **LIAM HIGGINS**

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

Name: **PAUL FITZSIMONS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **EMMA BEARDMORE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: LIAM ROGAN

Name: KIM WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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