



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A23CIX

Company Name: **BOCOMBRA HILL PORTADOWN MANAGEMENT LIMITED**

Company Number: **NI607290**

Date of this return: **04/05/2016**

SIC codes: **98000**
99999

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

Situation of Registered Office: **SUITE 1 DUNBARTON COURT**
23-25 DUNBARTON STREET
GILFORD
COUNTY ARMAGH
BT63 6HJ

Officers of the company

Company Director ***1***

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

Surname: **STEWART**

Former names:

Service Address: **32B ANNAREAGH RD.
RICHHILL
ARMAGH
N. IRELAND
BT61 9JT**

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

Date of Birth: ****/05/1973** *Nationality:* **IRISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director 2

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **FARMER/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
<i>Prescribed particulars</i>			
ORDINARY SHARES, ONE VOTE PER SHARE.			

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 04/05/2016 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: **ROBERT WHITE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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