



Companies House

AR01 (ef)

Annual Return



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X4DK48IR

Company Name: **CARCULLION PROPERTIES LIMITED**

Company Number: **NI608544**

Date of this return: **09/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **6 TREVOR HILL
NEWRY
COUNTY DOWN
BT34 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **ROGERS**

Former names:

Service Address: **26 OLDTOWN LANE
ANNALONG
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 4XF**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS AISLING**

Surname: **ROGERS**

Former names:

Service Address: **26 OLDTOWN LANE
ANNALONG
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 4XF**

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

Date of Birth: **10/02/1990** *Nationality:* **IRISH**

Occupation: **CUSTOMER SERVICE ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS DENISE**

Surname: **ROGERS**

Former names:

Service Address: **26 OLDTOWN LANE
ANNALONG
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 4XF**

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

Date of Birth: **24/09/1988** *Nationality:* **IRISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **ROGERS**

Former names:

Service Address: **26 OLDTOWN LANE
ANNALONG
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 4XF**

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

Date of Birth: **26/04/1980** *Nationality:* **IRISH**

Occupation: **CIVIL SERVANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **ROGERS**

Former names:

Service Address: **29 OLDTOWN LANE
ANNALONG
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 4XF**

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

Date of Birth: **06/06/1978**

Nationality: **IRISH**

Occupation: **PLUMBER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS LAURA**

Surname: **ROGERS**

Former names:

Service Address: **26 OLDTOWN LANE
ANNALONG
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 4XF**

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

Date of Birth: **27/12/1991** *Nationality:* **IRISH**

Occupation: **STUDENT**

Company Director **6**

Type: **Person**

Full forename(s): **MISS TANYA**

Surname: **ROGERS**

Former names:

Service Address: **1A FINDON ROAD
LONDON
UNITED KINGDOM
W12 9PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1982** *Nationality:* **IRISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JACQUELINE ROGERS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JASON ROGERS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: TANYA ROGERS

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: CIARAN ROGERS

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: DENISE ROGERS

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: AISLING ROGERS

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: LAURA ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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