



Companies House

AR01 (ef)

Annual Return



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X2NUPTY3

Company Name: **BPE PROPERTY MANAGEMENT LIMITED**

Company Number: **NI615355**

Date of this return: **07/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O HARRISON & HARDSTAFF
SCOTTISH PROVIDENT BUILDING 7 DONEGALL SQUARE WEST
BELFAST
NORTHERN IRELAND
BT1 6JH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRENDAN PETER EDWARD**

Surname: **BOYD**

Former names:

Service Address: **RADEMON 60 BALLYNAHINCH ROAD
CROSSGAR
NORTHERN IRELAND
BT30 9HS**

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

Date of Birth: **02/06/1985** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: BRENDAN BOYD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIONA BOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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