



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOCOMBRA MANOR MANAGEMENT LTD**

Company Number: **NI616264**

Date of this return: **11/01/2015**

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
NORTHERN IRELAND
BT63 6HJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS JAMES**

Surname: **MCCANDLESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1982** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

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

Surname: **STEWART**

Former names:

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

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

Date of Birth: **24/05/1973** *Nationality:* **IRISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS A VOTING SHARE AND CONFERS THE RIGHT TO VOTE AT ALL GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION AFFECTING ANY ONE OR MORE OF THE APARTMENTS OR HOUSES OR THE RESIDUAL PREMISES. EACH SHARE CONFERS ONE VOTE ONLY. A SHARE MAY ONLY BE ISSUED TO A PERSON WHO IS THE TENANT OF AN APARTMENT FOR THE WHOLE OF THE UNEXPIRED RESIDUE OF THE TERM GRANTED BY A LEASE MADE BY THE LESSOR OR TO A PERSON WHO IS THE FREEHOLD OWNER OF AN APARTMENT OR A HOUSE. A TENANT OR FREEHOLD OWNER OF A HOUSE OR AN APARTMENT SHALL BE ENTITLED TO ONE SHARE IN THE COMPANY. THE DIRECTORS SHALL ENSURE THAT NO DIVIDEND OR OTHER DISTRIBUTION IS PAID OR MADE UPON OR IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **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.