



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAGACIOUS INVESTMENT LTD**

Company Number: **NI623065**

Date of this return: **25/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **85 UNIVERSITY STREET
BELFAST
UNITED KINGDOM
BT7 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RATHMORE SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **RATHMORE HOUSE ST. PATRICKS AVENUE
DOWNPATRICK
COUNTY DOWN
NORTHERN IRELAND
BT30 6DS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **NI623087**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DESMOND XAVIER**

Surname: **FORTUNE**

Former names:

Service Address: **99 RICHMOND ROAD
TWICKENHAM
ENGLAND
TW1 2NJ**

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

Date of Birth: **11/04/1941** *Nationality:* **IRISH**

Occupation: **RETIRED**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 25/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-14

Name: **CONAILL BRIAN MCGRADY**

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

Name: **CASTLE TRUST & MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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