



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRT 123 LIMITED**

Company Number: **NI625359**

Date of this return: **06/08/2014**

SIC codes: **64209**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT7 1SH**

Officers of the company

Company Director 1

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

Surname: **MCMASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1972** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1977** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 90 |
| | | <i>Total aggregate nominal value</i> | 90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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
90 shares transferred on 2014-06-25

Name: FIONA MCILWAINE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: BRENDAN O'CONNOR

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: RAYMOND MCMASTER

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: THOMAS WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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