



Companies House

AR01 (ef)

Annual Return



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X5220QGP

Company Name: **TOBER PROPERTIES LIMITED**

Company Number: **NI629236**

Date of this return: **09/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **NORTHERN BANK HOUSE MAIN STREET
KESH
CO. FERMANAGH
UNITED KINGDOM
BT93 1TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE FLORENCE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALBERT**

Surname: **MAHON**

Former names:

Service Address: **1 DRUMWHINNEY ROAD
KESH
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT93 1TF**

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

Date of Birth: ****/03/1956** Nationality: **IRISH**
Occupation: **PROPERTY TRADER**

Company Director 2

Type: **Person**

Full forename(s): **FREDERICK WINSTON**

Surname: **PHAIR**

Former names:

Service Address: **3 CHURCH STREET
IRVINESTOWN
FERMANAGH
NORTHERN IRELAND
BT94 1EJ**

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<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 CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND 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>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2015-08-31
<i>Name:</i>	DAVID ALBERT MAHON
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON DUNCAN
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	R T D CRAWFORD
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR & MRS ERIC LITTLE
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR & MRS ROBERT CUMMINGS
<i>Shareholding 6</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR D & MRS I HENDERSON

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: MR & MRS R D M JOHNSTON

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: MR & MRS J BRIMSTONE

Shareholding 9 : 300 ORDINARY shares held as at the date of this return
Name: MR ERIC & MRS VALERIE BROWN

Shareholding 10 : 300 ORDINARY shares held as at the date of this return
Name: COLE CULTURE LIMITED

Shareholding 11 : 100 ORDINARY shares held as at the date of this return
Name: JOHN BLEAKLEY

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: GORDON BUCHANAN

Shareholding 13 : 100 ORDINARY shares held as at the date of this return
Name: VICTOR R C WILSON

Shareholding 14 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT HOGG

Authorisation

Authenticated

This form was authorised by one of the following:

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