



Companies House

**AR01** (ef)

**Annual Return**



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**X4H16F5E**

*Company Name:* **CATHERWOOD ESTATES (BELFAST) LIMITED**

*Company Number:* **NI005465**

*Date of this return:* **30/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 MEALOUGH ROAD  
CARRYDUFF  
BELFAST  
BT8 8HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **89 BALLYCORN ROAD  
PURDYSBURN  
BELFAST  
BT8 8LP**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH**

*Surname:* **CLIFT** #

*Former names:*

*Service Address:* **Allen Fleming Chartered Accountants Ltd  
Old Bank House  
161-163 Upper Lisburn Road  
Belfast  
Co Down  
BT10 0LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1965** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL TERENCE**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **16 MEALOUGH ROAD  
CARRYDUFF  
BELFAST  
N IRELAND  
BT8 8HP**

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

*Date of Birth:* **23/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SHAUN**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **16 MEALOUGH ROAD  
CARRYDUFF  
BT8 8HP**

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

*Date of Birth:*    **05/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JILL**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **89 BALLYCORN RD  
PURDYSBURN  
BELFAST  
BT8 8LP**

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

*Date of Birth:* **09/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HENDERSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN HENDERSON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JILL JACKSON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH CLIFT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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