



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SCW4P

Company Name: **HERON PROPERTIES 51 LIMITED**

Company Number: **NI034088**

Date of this return: **29/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O C/O RSM MCCLURE WATTERS
NUMBER ONE LANYON QUAY
BELFAST
BT1 3LG**

Officers of the company

Company Secretary 1

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

Surname: **CREIGHTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CREIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1961** Nationality: **BRITISH CITIZEN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY CHRISTOPHER**

Surname: **GILLIGAN**

Former names:

Service Address: **4 MALONE PARK
BELFAST
CO ANTRIM
N IRELAND
BT9 6NL**

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

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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: **BARRY CHRISTOPHER GILLIGAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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