



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDMOSS PROPERTIES LIMITED**

Company Number: **NI039579**

Date of this return: **02/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **248 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SYBAN LTD**

*Registered or
principal address:* **248 UPPER NEWTOWNARDS ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT4 3EU**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**

Registration Number: **NI43691**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HAZEL CHRISTINE**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HAZEL MCLAUGHLIN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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