



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEDDEC PROPERTIES LIMITED**

Company Number: **NI047253**

Date of this return: **21/07/2014**

SIC codes: **68100**
68320

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

Situation of Registered Office: **40 WESTLAKE**
ENAGH
WATERSIDE
DERRY
BT47 6WD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EAMON**

Surname: **DOHERTY**

Former names:

Service Address: **19 MAYBOY ROAD
GARVAGH
COLERAINE
BT51 5HQ**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **17/11/1969** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DOHERTY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **EAMON CROSSAN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **EAMON DOHERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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