



Companies House

**AR01** (ef)

**Annual Return**



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X44ALSRC

*Company Name:* **GLENVILLE DEVELOPMENTS N.I. LIMITED**

*Company Number:* **NI050066**

*Date of this return:* **25/03/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **40 GREENVILLE ROAD  
ARDSTRAW  
NEWTOWNSTEWART  
BT78 4LU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**40 GREENVILLE ROAD  
NEWTOWNSTEWART  
OMAGH  
COUNTY TYRONE  
NORTHERN IRELAND  
BT78 4LU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **40 GREENVILLE ROAD  
ARDSTRAW  
NEWTOWNSTEWART  
TYRONE  
BT78 4LU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GOUGH**

*Former names:*

*Service Address:*        **2 TIEVENNY ROAD  
ARDSTRAW  
NEWTOWNSTEWART  
CO TYRONE  
NORTHERN IRELAND  
BT78 4LP**

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

*Date of Birth:*    **09/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **40 GREENVILLE ROAD  
ARDSTRAW  
NEWTOWNSTEWART  
TYRONE  
BT78 4LU**

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

*Date of Birth:* **26/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARE SHALL: - 1. HAVE FULL VOTING RIGHTS 2. BE ENTITLED TO A DIVIDEND OR NO DIVIDEND AS VOTED BY DIRECTORS 3. HAVE A RIGHT TO SHARE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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:* **JASON MITCHELL**

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

## *Authorisation*

*Authenticated*

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

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