



Companies House

AR01 (ef)

Annual Return



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X36UCTBM

Company Name: **TYNFORD PROPERTIES LTD**

Company Number: **NI050144**

Date of this return: **01/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O EASTONVILLE TRADERS LIMITED
11-15 SCOTTISH PROVIDENT BUILDINGS
7 DONEGALL SQUARE WEST
BELFAST
BT1 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **DAVIS**

Former names:

Service Address: **161 UPPER ROAD
GREENISLAND
COUNTY ANTRIM
BT38 8RT**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS SHAUNA**

Surname: **COMISKEY**

Former names:

Service Address: **9 GLEBE GARDENS
SAINT INNS
MOIRA
BT67 0TU**

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

Date of Birth: **24/10/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **DAVIS**

Former names:

Service Address: **161 UPPER ROAD
GREENISLAND
COUNTY ANTRIM
BT38 8RT**

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

Date of Birth: **15/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>			
ORDINARY SHARES			

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 01/04/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **SHAUNA COMISKEY**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ROBERT DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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