



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XK7RPJBY

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*Company Name:* **TYNFORD PROPERTIES LTD**

*Company Number:* **NI050144**

*Date of this return:* **01/04/2010**

*SIC codes:* **7487**

*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):* **ROBERT JAMES**

*Surname:* **DAVIS**

*Former names:*

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

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*Company Director* ***I***

*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:*   **18/03/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## 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 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY SHARES Shares held as at 01/04/2010**

*Name:* **SHAUNA COMISKEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY SHARES Shares held as at 01/04/2010**

*Name:* **ROBERT DAVIS**

*Address:*

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*Authorisation*

*Authenticated*

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

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