



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUTLERS WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **NI054764**

Date of this return: **15/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **26 EDEN ROAD PARK
LONDONDERRY
BT47 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAMUS**

Surname: **DEVINE**

Former names:

Service Address: **26 EDEN ROAD
PARK
CLAUDY
CO DERRY
BT47 4BJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAMUS**

Surname: **DEVINE**

Former names:

Service Address: **26 EDEN ROAD
PARK
CLAUDY
CO DERRY
BT47 4BJ**

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

Date of Birth: ****/02/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **O'KANE**

Former names:

Service Address: **92 ALTINURE ROAD
PARK
CLAUDY
CO DERRY
BT47 4DE**

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

Date of Birth: ****/06/1961** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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: **SEAMUS DEVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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