



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVP2X4**

*Company Name:* **PENTLAND MACDONALD LTD**

*Company Number:* **NI055369**

*Date of this return:* **02/06/2014**

*SIC codes:* **74901**  
**74909**

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

*Situation of Registered Office:* **THE COURTYARD**  
**16 DOWNSHIRE ROAD**  
**HOLYWOOD**  
**CO DOWN**  
**BT18 9LX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TIMOTHY**

Surname: **PENTLAND**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **TIMOTHY**

Surname: **PENTLAND**

Former names:

Service Address: **16 WILDEEN  
LISBURN  
BT27 4HQ**

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

Date of Birth: **13/03/1978** Nationality: **BRITISH**  
Occupation: **ENVIRONMENTAL CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS; FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY PENTLAND**

---

## *Authorisation*

*Authenticated*

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

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