



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **CIPAGO ESTATES LIMITED**

Company Number: **NI056115**

Date of this return: **04/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
ANTRIM
BT7 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC PAUL**

Surname: **MC TERNAN**

Former names:

Service Address: **80 KNOCK EDEN PARK
BELFAST
BT6 0JG**

Company Director ***I***

Type: **Person**

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

Surname: **MACKEL**

Former names:

Service Address: **GALLOWS HILL
107 SCOTCH STREET
DOWNPATRICK
BT30 6AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1955** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOMINIC PAUL**

Surname: **MC TERNAN**

Former names:

Service Address: **80 KNOCK EDEN PARK
BELFAST
BT6 0JG**

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

Date of Birth: **12/04/1962**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GORDON ALAN**

Surname: **WELSH**

Former names:

Service Address: **39 KENSINGTON PARK
BANGOR
CO DOWN
BT20 3RF**

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

Date of Birth: **08/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

*** TO VOTE ON SHAREHOLDERS RESOLUTIONS * TO RECEIVE DIVIDENDS IF ANY ARE DECLARED * TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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: **DOMINIC PAUL MCTERNAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CIARAN MACKEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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