



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURNSIDEWAY PROPERTIES LIMITED**

*Company Number:* **NI059406**

*Date of this return:* **19/05/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **NORTHERN BANK HOUSE  
MAIN STREET HOUSE  
KESH  
BT94 1TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE CAMPBELL**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **5 DRUMRANE ROAD  
TAMLAGHT  
LIMAVADY  
CO LONDONDERRY  
BT49 9LB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD WILLIAM**

*Surname:*                           **EMERSON**

*Former names:*

*Service Address:*                **FAIRFIELD  
COA  
BALLINMALLARD  
FERMANAGH  
BT94 2BE**

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

*Date of Birth:*    **07/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE CAMPBELL**

*Surname:*                                **HENDERSON**

*Former names:*

*Service Address:*                **5 DRUMRANE ROAD  
TAMLAGHT  
LIMAVADY  
LONDONDERRY  
BT49 9LB**

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

*Date of Birth:*    **18/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID ALBERT**

*Surname:*                      **MAHON**

*Former names:*

*Service Address:*            **1 DRUMWHINNEY ROAD  
KESH  
CO FERMANAGH  
BT93 1SD**

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

*Date of Birth:*    **27/03/1956**                            *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN JOHN**

*Surname:* **MCELROY**

*Former names:*

*Service Address:* **GLENROSS HOUSE  
LISNARICK  
FERMANAGH  
BT94 1BW**

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

*Date of Birth:* **21/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE CAMPBELL HENDERSON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GARNER DEVELOPMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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