



Companies House

AR01 (ef)

Annual Return



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X48FBWCI

Company Name: **BURNSIDEWAY PROPERTIES LIMITED**

Company Number: **NI059406**

Date of this return: **19/05/2015**

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:* **BRITISH**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **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.