



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2013**

X2E7HDBL

Company Name: **NEWLANDS (N.I.) LIMITED**

Company Number: **NI060262**

Date of this return: **25/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **27 KILGORT ROAD
CLAUDY
COUNTY DERRY
BT47 4AY**

Officers of the company

Company Secretary 1

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

Surname: **MCMENAMIN**

Former names:

Service Address: **29 KILGORT ROAD
KILGORT
CLAUDY
COUNTY DERRY
BT47 4AY**

Company Director ***1***

Type: **Person**

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **40 CARNANREAGH ROAD
CARNANREAGH
CLAUDY
BT47 4AU**

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

Date of Birth: **09/11/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **40 CARNANREAGH ROAD
CARNANREAGH
CLAUDY
BT47 4AU**

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

Date of Birth: **15/03/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MCMENAMIN**

Former names:

Service Address: **29 KILGORT ROAD
KILGORT
CLAUDY
BT47 4AY**

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

Date of Birth: **26/09/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MCMENAMIN**

Former names:

Service Address: **29 KILGORT ROAD
KILGORT
CLAUDY
BT47 4AY**

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

Date of Birth: **09/09/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR DIVIDENDS AND FOR DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPNAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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: COLM MCLAUGHLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE MCMENAMIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE MCLAUGHLIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MCMENAMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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