



Companies House

AR01 (ef)

Annual Return



X4KVHO5V

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **DEVENISH MANOR GATELODGE'S LTD**

Company Number: **NI061907**

Date of this return: **23/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BRACKENWOOD PROPERTY
8 SOCIETY STREET
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT52 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ISOBEL**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1989** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE			

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 23/11/2015 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: **DAVID LEWIS**

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

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

Name: **AMANDA MAXWELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY BLACK**

Name: **IAN BLACK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD STENSON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KATHRINE MCALOON

Authorisation

Authenticated

This form was authorised by one of the following:

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