



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATHLEA PROPERTIES LIMITED**

Company Number: **NI062893**

Date of this return: **26/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **126 BALLYVADDEN HOUSE
BALLAGH ROAD
FIVEMILETOWN
COUNTY TYRONE
BT75 0LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **BRADY-CORRY**

Former names:

Service Address: **BRACO HOUSE 92 SCREEBY ROAD
AUGHENDARA WEST
FIVEMILETOWN
COUNTY TYRONE
NORTHERN IRELAND
BT75 0LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DERYCK SPENCER**

Surname: **BRADY**

Former names:

Service Address: **BALLYVADDEN HOUSE 126 BALLAGH ROAD
FIVEMILETOWN
CO. TYRONE
NORTHERN IRELAND
BT75 0LE**

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

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **BRADY**

Former names:

Service Address: **BALLYVADDEN HOUSE 126 BALLAGH ROAD
FIVEMILETOWN
COUNTY TYRONE
NORTHERN IRELAND
BT75 0LE**

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

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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: **BALLYVADDEN PROPERTIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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