



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **NOVALLEY PROPERTIES LIMITED**

Company Number: **NI063713**

Date of this return: **20/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **4A ENTREPRISE ROAD
BANGOR
COUNTY DOWN
BT19 4TA**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **RUSH**

Former names:

Service Address: **140 WARREN ROAD
DONAGHADEE
COUNTY DOWN
BT21 0PQ**

Company Director **I**

Type: **Person**

Full forename(s): **MR ALBERT EDWARD**

Surname: **LUDLOW**

Former names:

Service Address: **24 DELLMOUNT DRIVE
BANGOR
COUNTY DOWN
BT20 4UB**

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

Date of Birth: **1947-04-16** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **NOEL FERRIS**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1962-02-15** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **RUSH**

Former names:

Service Address: **140 WARREN ROAD
DONAGHADEE
COUNY DOWN
BT21 0PQ**

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

Date of Birth: **1938-08-01** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL PATRICK**
Surname: **RUSHE**
Former names:
Service Address: **15 GROOMSPORT ROAD**
 BANGOR
 COUNTY DOWN
 BT20 5UN

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

Date of Birth: **1965-06-21** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	MAR PROPERTIES LTD - 2 SHARES MICHAEL RUSHE - 1 SHARE ALBERT LUDLOW - 1 SHARE		

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 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 20/03/2010

Name: **MAR PROPERTIES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/03/2010

Name: **MICHAEL RUSHE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/03/2010

Name: **ALBERT LUDLOW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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