



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANCRE DEVELOPMENTS LIMITED**

*Company Number:* **NI602679**

*Date of this return:* **29/03/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **1 BALLYMENA ROAD  
DOAGH  
ANTRIM  
BT39 0QR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL MARSHAL**

*Surname:*                            **BLACK**

*Former names:*

*Service Address:*                **57 COLLIN ROAD  
BALLYCLARE  
ANTRIM  
BT39 9TF**

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

*Date of Birth:*    **09/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **ADAM SCOTT**

*Surname:*                **HEYES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/09/1981**                      *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **HEYES**

*Former names:*

*Service Address:*                **FALCON RIDGE 28 YORK AVENUE  
WHITEHEAD  
ANTRIM  
BT38 9QT**

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

*Date of Birth:*    **01/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>304</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>304</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE ENTITLED TO ONE VOTE AS PER SHAREHOLDER AGREEMENT**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>696</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>696</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AS PER THE SHAREHOLDER AGREEMENT**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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* : **304 A ORDINARY shares held as at the date of this return**  
*Name:* **NEIL BLACK**

*Shareholding 2* : **55 B ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HEYES**

*Shareholding 3* : **148 B ORDINARY shares held as at the date of this return**

*Name:* ADAM HEYES

*Shareholding 4* : 197 B ORDINARY shares held as at the date of this return

*Name:* NEIL BLACK

*Shareholding 5* : 148 B ORDINARY shares held as at the date of this return

*Name:* TRISTAN-SCOTT HEYES

*Shareholding 6* : 148 B ORDINARY shares held as at the date of this return

*Name:* DAVID SCOT HEYES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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