



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479LF57**

*Company Name:* **HENRY'S BLINDS, TILES & BATHROOMS LTD**

*Company Number:* **NI607230**

*Date of this return:* **26/04/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **UNIT 4 (GROUND FLOOR)  
SITE 18 BALLINISKA RD SPRINGTOWN IND ESTATE  
DERRY  
DERRY  
BT48 0NA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HENRY**

*Former names:*

*Service Address:* **UNIT 4 (GROUND FLOOR)  
SITE 18 BALLINISKA RD SPRINGTOWN IND ESTATE  
DERRY  
DERRY  
NORTHERN IRELAND  
BT48 0NA**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MANOEL**

*Surname:*                **HENRY**

*Former names:*

*Service Address:*        **UNIT 4 (GROUND FLOOR)  
SITE 18 BALLINISKA RD SPRINGTOWN IND ESTATE  
DERRY  
DERRY  
NORTHERN IRELAND  
BT48 0NA**

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

*Date of Birth:*    **13/04/1979**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HENRY**

*Former names:*

*Service Address:* **UNIT 4 (GROUND FLOOR)  
SITE 18 BALLINISKA RD SPRINGTOWN IND ESTATE  
DERRY  
DERRY  
NORTHERN IRELAND  
BT48 0NA**

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

*Date of Birth:* **14/05/1980** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                        |            |                                |          |
|------------------------------------------------------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b>                                                 | <b>ORD</b> | <i>Number allotted</i>         | <b>4</b> |
|                                                                        |            | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i>                                          |            |                                |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b> |            |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 ORD shares held as at the date of this return  
*Name:* ROBBIE HENRY

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* MANOEL HENRY

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* SHARON MCGILLOWAY

*Shareholding 4* : 1 ORD shares held as at the date of this return  
*Name:* CIARA HARVEY

### *Authorisation*

*Authenticated*

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

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