



Annual Return

Company Name: **5NINES GLOBAL (NI) LIMITED**

Company Number: **NI624738**



X5CJFIH

Received for filing in Electronic Format on the: **30/07/2016**

Company Name: **5NINES GLOBAL (NI) LIMITED**

Company Number: **NI624738**

Date of this return: **21/05/2016**

Sic Codes: **74909**

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

Situation of **138 UNIVERSITY STREET BELFAST CO. ANTRIM**

Registered Office: **BT7 1HJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID KENDAL SCOTT**
Surname: **BUSHE**
Service Address: **138 UNIVERSITY STREET BELFAST
UNITED KINGDOM BT7 1HJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1956** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MRS BERNADETTE MARY**
Surname: **GILBERT**
Service Address: **38 HOLLYBUSH HILL SNARESBROOK LONDON
UNITED KINGDOM E11 1PS**

Country/State **GB**
Usually Resident:
Date of Birth: ****/10/1963** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR JUSTIN ADAM**
Surname: **GILBERT**
Service Address: **38 HOLLYBUSH HILL SNARESBROOK LONDON**
UNITED KINGDOM E11 1PS

Country/State **GB**

Usually Resident:

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **QUANTITY**
SURVEYOR

.....

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	64250
	ORDINARY	Aggregate nominal value:	642.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	35750
	ORDINARY	Aggregate nominal value:	357.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 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: **31250 A ORDINARY shares held as at the date of this return**
Name: **JUSTIN ADAM GILBERT**

Shareholding 2: **25000 A ORDINARY shares held as at the date of this return**
Name: **BERNADETTE MARY GILBERT**

Shareholding 3: **4000 A ORDINARY shares held as at the date of this return**
Name: **DAVID KENDAL SCOTT BUSHE**

Shareholding 4: **4000 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN GOWER**

Shareholding 5: **13000 B ORDINARY shares held as at the date of this return**
Name: **MARK SHEARDOWN**

Shareholding 6: **3250 B ORDINARY shares held as at the date of this return**
Name: **ANDREW ELWELL**

Shareholding 7: **3250 B ORDINARY shares held as at the date of this return**
Name: **SIMON GARLAND**

Shareholding 8: **2600 B ORDINARY shares held as at the date of this return**
Name: **NOEL NASH**

Shareholding 9: **650 B ORDINARY shares held as at the date of this return**
Name: **DAVID BOND**

Shareholding 10: **6500 B ORDINARY shares held as at the date of this return**
Name: **JUSTIN GILBERT**

Shareholding 11: **3250 B ORDINARY shares held as at the date of this return**
Name: **DAVID BUSHE**

Shareholding 12: **3250 B ORDINARY shares held as at the date of this return**
Name: **GRAHAM GOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

