Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **01/06/2015**

Company Name:	**5NINES GLOBAL (NI) LIMITED**
Company Number:	**NI624738**
Date of this return:	**21/05/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**138 UNIVERSITY STREET BELFAST CO. ANTRIM UNITED KINGDOM BT7 1HJ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID KENDAL SCOTT**

Surname: **BUSHE**

Former names:

Service Address: **138 UNIVERSITY STREET**
BELFAST
CO ANTRIM
UNITED KINGDOM
BT7 1HJ

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

Date of Birth: **03/11/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): MRS BERNADETTE MARY

Surname: GILBERT

Former names:

Service Address: 38 HOLLYBUSH HILL
LONDON
SNARESBROOK
UNITED KINGDOM
E11 1PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1963 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 3

Type: **Person**

Full forename(s): **MR JUSTIN ADAM**

Surname: **GILBERT**

Former names:

Service Address: **38 HOLLYBUSH HILL**
LONDON
SNARESBROOK
UNITED KINGDOM
E11 1PS

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

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	64250
		Aggregate nominal value	642.5
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	*Number allotted*	35750
		Aggregate nominal value	357.5
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **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.