



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORAN COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05654334**

Date of this return: **14/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **128 YORKSHIRE STREET
ROCHDALE
LANCASHIRE
OL16 1LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CATHAL PATRICK**

Surname: **BLEE**

Former names:

Service Address: **85 URNEY ROAD
STRABANE
COUNTY TYRONE
N IRELAND
BT82 9RT**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: ****/05/1971** *Nationality:* **IRISH**
Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS – REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – NO DIVIDENDS ARE PAYABLE IN RESPECT OF REDEEMABLE PREFERENCE SHARE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP – REDEEMABLE PREFERENCE HAVE NO DISTRIBUTION RIGHTS ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES – THE SHARES ARE REDEEMABLE IN ACCORDANCE WITH THE AGREEMENT BETWEEN THE COMPANY AND THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAM STREET & DENISE LYNN STREET**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAFESTORE PROPERTIES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE AUTOMOTIVE UK CV LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RONALD TOMS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name:

DIRECT ASSET MANAGEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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