



Companies House

AR01 (ef)

Annual Return



X2NK9UMG

Received for filing in Electronic Format on the: **19/12/2013**

Company Name: **Brawley Properties Limited**

Company Number: **NI067276**

Date of this return: **26/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THALLON HOUSE CARROWREAGH BUSINESS PARK
CARROWREAGH ROAD
DUNDONALD
CO DOWN
NORTHERN IRELAND
BT16 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANDREW GEOFFREY**

Surname: **THALLON**

Former names:

Service Address: **THALLON HOUSE CARROWREAGH BUSINESS PARK
DUNDONALD
CO DOWN
NORTHERN IRELAND
BT16 1QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL LEE**

Surname: **MORRISON**

Former names:

Service Address: **256 DONAGHADEE ROAD
NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
BT23 7QD**

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

Date of Birth: **24/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANDREW GEOFFREY**

Surname: **THALLON**

Former names:

Service Address: **THALLON HOUSE CARROWREAGH BUSINESS PARK
DUNDONALD
CO DOWN
NORTHERN IRELAND
BT16 1QQ**

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

Date of Birth: **21/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **THALLON**

Former names:

Service Address: **11 SEACLIFF ROAD
BANGOR
CO DOWN
NORTHERN IRELAND
BT20 5HA**

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

Date of Birth: **26/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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: **NIGEL LEE MORRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ANDREW GEOFFREY THALLON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BOYD THALLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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