



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

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Company Name: **BENMORE DEVELOPMENTS (N.I.) LIMITED**

Company Number: **NI028681**

Date of this return: **12/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **RUSHMERE HOUSE 46 CADOGAN PARK
BELFAST
CO ANTRIM
BT9 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LOOKER**

Former names:

Service Address: **RUSHMERE HOUSE 46 CADOGAN PARK
BELFAST
NORTHERN IRELAND
BT9 6HH**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **MCKAY**

Former names:

Service Address: **54 BRISTOW PARK
BELFAST
BT9 6TH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **MCKAY**

Former names:

Service Address: **54 BRISTOW PARK
BELFAST
BT9 6TH**

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

Date of Birth: **04/07/1938** *Nationality:* **IRISH**

Occupation: **LEGAL EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN MARTIN**

Surname: **MCKAY**

Former names:

Service Address: **41 MALONE PARK
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT9 6NL**

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

Date of Birth: **15/05/1962** *Nationality:* **IRISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE ISSUED AND PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **KEVIN MCKAY**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANNA MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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