



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOUR SEASONS CHERRYVALLEY LTD**

Company Number: **NI615346**

Date of this return: **06/11/2014**

SIC codes: **47210**

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

Situation of Registered Office: **38-40 GILNAHIRK ROAD
CHERRYVALLEY
BELFAST
CO. ANTRIM
BT5 7DG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **MCNALLY**

Former names:

Service Address: **32 FEDANY ROAD
DROMARA
CO.DOWN
NORTHERN IRELAND
BT25 2EY**

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

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): JANET

Surname: MCNALLY

Former names:

Service Address: **32 FEDANY ROAD
DROMARA
CO DOWN
NORTHERN IRELAND
BT25 2EY**

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 08/10/1967

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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: **GARY MCNALLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET MCNALLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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