



Companies House

**AR01** (ef)

**Annual Return**



X53FSKRK

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*Company Name:* **LADYHILL HOLDINGS LIMITED**

*Company Number:* **NI019770**

*Date of this return:* **28/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LADYHILL HOUSE 130-134 HIGH STREET  
HOLYWOOD  
CO DOWN  
BT18 9HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP STANLEY**

*Surname:* **MCMULLAN**

*Former names:*

*Service Address:* **TUPPENNY ROAD  
GRACEHILL  
BALLYMENA  
CO.ANTRIM  
BT42 2NW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP STANLEY**

*Surname:*                **MCMULLAN**

*Former names:*

*Service Address:*        **TUPPENNY ROAD  
GRACEHILL  
BALLYMENNA, CO.ANTRIM  
BT42 2NW**

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

*Date of Birth:*    **\*\*/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

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

Surname:                           **MCMULLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/03/1940**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR THOMAS GEORGE**

Surname:                           **MCMULLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/06/1932**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR THOMAS MARK**

*Surname:* **MCMULLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>410002</b>
		<i>Aggregate nominal value</i>	<b>410002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410002</b>
		<i>Total aggregate nominal value</i>	<b>410002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **102502 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS G MCMULLAN**

*Shareholding 2* : **102502 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH MCMULLAN**

*Shareholding 3* : **102499 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP STANLEY MCMULLAN**

*Shareholding 4* : **102499 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MARK MCMULLAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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