



Companies House

AR01 (ef)

Annual Return



X583GLKI

Received for filing in Electronic Format on the: **30/05/2016**

Company Name: **MONEA PROPERTIES LTD**

Company Number: **NI064237**

Date of this return: **20/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **631 LISBURN ROAD
BELFAST
BT9 7GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **CADDEN**

Former names:

Service Address: **CASTLETOWN HOUSE
MONEA
ENNISKILLEN
BT93 7AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID CHARLES PATRICK**

Surname: **CADDEN**

Former names:

Service Address: **CASTLETOWN HOUSE
MONEA
ENNISKILLEN
BT93 7AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1980** *Nationality:* **IRISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **CADDEN**

Former names:

Service Address: **CASTLETOWN HOUSE MONEA
ENNISKILLEN
CO FERMANAGH
BT93 7AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1981** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 901 ORDINARY shares held as at the date of this return
Name: FERMANAGH PROPERTIES LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MRS BARBARA MOORE TRUST

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CHARLES MOORE TRUST

Shareholding 4 : 99 ORDINARY shares held as at the date of this return
Name: ARTHUR CADDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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