



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53VDG56

Company Name: **THE WESTWOODS PROPERTY MANAGEMENT LIMITED**

Company Number: **NI606397**

Date of this return: **02/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **57 DRUM ROAD
COOKSTOWN
CO. TYRONE
BT80 8QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MARTIN PATRICK

Surname: REA

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MARTIN PATRICK

Surname: REA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: N. IRELAND

Date of Birth: ****/02/1983** Nationality: **IRISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N. IRELAND**

Date of Birth: ****/05/1985**

Nationality: **IRISH**

Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAURA COLGAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE SIMPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AISLING MCIVOR**

Name: **AIDAN HANNA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE TURNER**

Name: **MARC MCCABE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LAURA CROOKS

Name: GARY CROOKS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MAIREAD TEAGUE

Name: PAUL O'NEILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: OMAN ELLIOTT

Name: EIMER MCVEIGH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KATHY MCKERNAN

Name: DECLAN MCKERNAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CIARA SCULLION

Name: ANDREW MCCULLAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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