



Annual Return

Company Name: **BOTANIC LEISURE LIMITED**

Company Number: **NI071503**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **BOTANIC LEISURE LIMITED**

Company Number: **NI071503**

Date of this return: **29/06/2016**

Sic Codes: **92000**

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

Situation of **17-19 QUEEN STREET BELFAST**

Registered Office: **BT1 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PHILIP**
Surname: **BURNS**
Service Address: **19 TULLAGH DRIVE CO. TYRONE COOKSTOWN
BT80 8ED**

Company Director 1

Type: **Person**
Full Forename(s): **KELLY MARY**
Surname: **BURNS**
Service Address: **19 TULLAGH DRIVE CO. TYRONE COOKSTOWN
BT80 8ED**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/10/1978** Nationality: **NORTHERN
IRISH**
Occupation: **BAR/BINGO
MANAGERESS**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **KELLY MARY BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

