



Companies House

AR01 (ef)

Annual Return



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Company Name: **N N E (PROPERTIES & DEVELOPMENTS) LTD**

Company Number: **NI608873**

Date of this return: **02/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **42 CRAWFORDSTOWN ROAD
DOWNPATRICK
CO. DOWN
BT30 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MALCOLM**

Surname: **JENKINSON**

Former names:

Service Address: **42 CRAWFORDSTOWN ROAD
DOWNPATRICK
DOWN
NORTHERN IRELAND
BT30 8QA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN-LOUISE**

Surname: **JENKINSON**

Former names:

Service Address: **42 CRAWFORDSTOWN ROAD
DOWNPATRICK
DOWN
NORTHERN IRELAND
BT30 8QA**

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

Date of Birth: **09/10/1973** *Nationality:* **IRISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **PAUL MALCOLM**

Surname: **JENKINSON**

Former names:

Service Address: **42 CRAWFORDSTOWN ROAD
DOWNPATRICK
DOWN
NORTHERN IRELAND
BT30 8QA**

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

Date of Birth: **24/11/1970** *Nationality:* **IRISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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: **CS SECRETARIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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