



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENINSULA PROPERTY DEVELOPMENTS LTD**

Company Number: **NI057087**

Date of this return: **04/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **32B QUARTER ROAD
CLOUGHY
BT22 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN WILSON**

Surname: **BOOTH**

Former names:

Service Address: **32B QUARTER ROAD
CLOUGHEY
NEWTOWNARDS
BT22 1JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN WILSON**

Surname: **BOOTH**

Former names:

Service Address: **32B QUARTER ROAD
CLOUGHEY
NEWTOWNARDS
BT22 1JF**

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

Date of Birth: **13/09/1962**

Nationality: **N. IRELAND**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CARNDUFF**

Former names:

Service Address: **13B GLASTRY ROAD
KIRCUBBIN
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT22 1DP**

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

Date of Birth: **07/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN BOOTH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES CARNDUFF**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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