



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2009**

Company Name: **PENINSULA PROPERTY DEVELOPMENTS LTD**

Company Number: **NI057087**

Date of this return: **04/11/2009**

SIC codes: **7011**

Principal activity description: **Development & sell real estate**

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**
Surname: **BOOTH**
Former names:
Service Address: **32B QUARTER ROAD**
 CLOUGHEY
 NEWTOWNARDS
 BT22 1JF

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**
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:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CARNDUFF**

Former names:

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

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

Date of Birth: **07/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 04/11/2009 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 04/11/2009

Name:

ALAN BOOTH

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/11/2009

Name:

JAMES CARNDUFF

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/11/2009

Name:

BRIAN BELL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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