



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TT HOMES LTD**

Company Number: **NI038308**

Date of this return: **04/04/2012**

SIC codes: **41202**

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

Situation of Registered Office: **19 BALLYKEEL ROAD
DOWNPATRICK
CO DOWN
BT30 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS GABRIEL**

Surname: **O'HARE**

Former names:

Service Address: **19 BALLYKEEL ROAD
DOWNPATRICK
BT30 8HX**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS GABRIEL**

Surname: **O'HARE**

Former names:

Service Address: **19 BALLYKEEL ROAD
DOWNPATRICK
CO DOWN
BT30 8HX**

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

Date of Birth: **26/06/1942** *Nationality:* **N IRISH**

Occupation: **RETIRED PROPERTY
DEVELOPER**

Company Director 2

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

Surname: **O'HARE**

Former names:

Service Address: **54 A DUNMURRY LANE
DUNMURRY
BELFAST
BT17 9JR**

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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: THOMAS O'HARE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS O'HARE

Authorisation

Authenticated

This form was authorised by one of the following:

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