



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

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Company Name: **SHEILING GRANGE MANAGEMENT CO. LTD**

Company Number: **NI617920**

Date of this return: **17/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **93 FORT ROAD
BALLYLESSON
BELFAST
CO. ANTRIM
BT8 8LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TANYA ELEANOR**

Surname: **WATERWORTH**

Former names:

Service Address: **93 FORT ROAD BALLYLESSON
BELFAST
CO ANTRIM
N. IRELAND
BT8 8LX**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **WATERWORTH**

Former names:

Service Address: **93 FORT ROAD
BALLYLESSON
BELFAST
CO ANTRIM
N. IRELAND
BT8 8LX**

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

Date of Birth: **03/04/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL CONFER SUCH VOTING RIGHTS AT GENERAL MEETINGS AS ARE HEREINAFTER SPECIFIED. 2. UNTIL EACH OF THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION SHALL HAVE CEASED TO HOLD ANY SHARE OR SHARES IN THE COMPANY THE ONLY SHARES WHICH SHALL CONFER ANY VOTING RIGHTS AT GENERAL MEETINGS SHALL BE THE SHARE OR SHARES VESTED IN THE SUBSCRIBERS OR REMAINING SHAREHOLDING SUBSCRIBER FOR THE TIME BEING. 3. AFTER THE LAST OF THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION SHALL HAVE CEASED TO BE A SHAREHOLDER IN THE COMPANY EACH OF THE SHARES SHALL CONFER THE RIGHT TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION AFFECTING THE AMENITY LAND AND COMMON PARTS OF THE DEVELOPMENT. 4. WHERE IN ACCORDANCE WITH THE FOREGOING PROVISIONS ANY SHARE IS A VOTING SHARE EACH SUCH SHARE SHALL CONFER ONE VOTE ONLY. 5. SHARES IN THE COMPANY SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED SIMULTANEOUSLY WITH AN ASSESSMENT OF THE SAID LEASE OF A DWELLING OR WITH A TRANSFER OF THE FREEHOLD OF A DWELLING IN RESPECT OF WHICH SUCH SHARES ARE HELD AND TO A PERSON WHO FOR THE TIME BEING SATISFIES THE FOREGOING REQUIREMENTS CONCERNING THE ISSUE OF SHARES AND ANY SUCH TRANSFER SHALL NOT BE MADE AT A PRICE IN EXCESS OF THE NOMINAL VALUE OF THE SHARE OR SHARES. 6. THE DIRECTORS SHALL ENSURE THAT NO DIVIDEND OR OTHER DISTRIBUTION IS PAID OR MADE UPON OR IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY.

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 17/04/2015 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: **TANYA WATERWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WATERWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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