



Annual Return

Company Name: **ASGARTH PROPERTIES LIMITED**

Company Number: **NI055977**



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Company Name: **ASGARTH PROPERTIES LIMITED**

Company Number: **NI055977**

Date of this return: **21/07/2015**

Sic Codes: **68100**
68209

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

Situation of
Registered Office: **C/O MILLAR MCCALL WYLIE IMPERIAL HOUSE 4-10 DONEGALL
SQUARE EAST BELFAST
BT1 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER HENRY JOHN**
Surname: **MCCALL**
Service Address: **3 KNOCKDENE PARK NORTH BELFAST
BT5 7AA**

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP JOHN**
Surname: **JOHNSTON**
Service Address: **19C KINGS ROAD BELFAST
BT5 6JF**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER HENRY JOHN**
Surname: **MCCALL**
Service Address: **3 KNOCKDENE PARK NORTH BELFAST
BT5 7AA**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6
Prescribed particulars			
FULL DIVIDEND & VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st July 2015 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: Name:	2 ORDINARY shares held as at the date of this return PETER HENRY JOHN MCCALL
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this return THE EXECUTORS OF KENNETH KINNEAR DECEASED
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this return PHILIP JOHN JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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

