



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JU64J

Company Name: **AUGHNACLOY GOLF PROPERTIES LTD**

Company Number: **NI033484**

Date of this return: **12/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **99 TULLYVAR ROAD
AUGHNACLOY
CO. TYRONE
BT69 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIDNEY JAMES**

Surname: **HOUSTON**

Former names:

Service Address: **22 FEDDEN ROAD
BALLYGAWLEY
CO TYRONE
BT70 2AP**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM DAVID GEORGE**

Surname: **MCCORD**

Former names:

Service Address: **150 MOORE STREET
AUGHNACLOY
CO. TYRONE
BT69 6AA**

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

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

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**

Occupation: **HARDWARE SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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: **RAYMOND HENDERSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS STRAIN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CLIVE COOTE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BROWNE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MARCUS & GREGORY REID**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID TRIMBLE**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: KEN STEWART

Shareholding 8 : 20 ORDINARY shares held as at the date of this return
Name: STEPHEN FINLAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE VENNARD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WALTER ATKINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JIM FINLAY

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: BRIAN & JONATHAN LEWIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CAMPBELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SAM WOLSEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SAM CLARKE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JIM NICHOLSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MULLIN

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: LYNN / TIMOTHY / ALLISON COOTE

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: RONNIE / PHILIP / RICHARD COOTE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: FR MICHAEL CRAWLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN LAMBERT

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: ALAN ROBERT COOKE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ROY NICHOLL

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: ALAN & MARGARET LOCKHART

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN MCCLEAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: BRENDAN MCSORLEY

Shareholding 27 : 10 ORDINARY shares held as at the date of this return
Name: LEO & MARIA DALY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS HARTE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: GERRY MCMEEL

Shareholding 30 : 3 ORDINARY shares held as at the date of this return
Name: SIDNEY & RUTH HOUSTON

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS STRAIN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DES STRONGE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: PETER KILPATRICK

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: ISOBEL COOTE

Shareholding 35 : 5 ORDINARY shares held as at the date of this return
Name: WILLIAM MCCORD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: EVART CLARKE

Shareholding 37 : 2 ORDINARY shares held as at the date of this return

Name: DOROTHY ACHESON

Shareholding 38 : 3 ORDINARY shares held as at the date of this return
Name: SHIRLEY EDWARDS

Shareholding 39 : 15 ORDINARY shares held as at the date of this return
Name: WILLIAM MCCORD

Shareholding 40 : 2 ORDINARY shares held as at the date of this return
Name: CHARLES MITCHELL

Shareholding 41 : 5 ORDINARY shares held as at the date of this return
Name: VICTOR MCGEE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DEREK MCCLEMENTS

Shareholding 43 : 2 ORDINARY shares held as at the date of this return
Name: GUY & ANN KIRKPATRICK

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES MARY YOUNG

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: IVAN GILLESPIE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW OLIVER

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-20
Name: LIAM MCCONNELL

Shareholding 48 : 2 ORDINARY shares held as at the date of this return
Name: JANE & JONATHAN ELLIOTT

Shareholding 49 : 2 ORDINARY shares held as at the date of this return
Name: HUGH WILLAIMSON

Shareholding 50 : 10 ORDINARY shares held as at the date of this return
Name: NIGEL TROTTER

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: DAVID & VALARIE WILLIAMSON

Shareholding 52 : 2 ORDINARY shares held as at the date of this return
Name: EVART CLARKE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MCCORD

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: DEREK MCCLEMENTS

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
 3 shares transferred on 2008-12-20
Name: ERIC HADDEN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: EVART CLARKE

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR MCGEE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KNOX

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS STRAIN

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
 2 shares transferred on 2010-06-21
Name: KATHLEEN LOUGHRAN

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: EDDIE BOYD

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KYLE

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DYNES

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: JIM TAGGART

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: JIM TAGGART

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: **BRENDAN MCKENNA**

Shareholding 67 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCCARRON**

Shareholding 68 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH LOCKHART**

Shareholding 69 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCCRUM**

Shareholding 70 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TRIMBLE**

Shareholding 71 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCGARVEY**

Shareholding 72 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-20
Name: **LIAM MCCONNELL**

Shareholding 73 : **1 ORDINARY shares held as at the date of this return**
Name: **RAY COOTE**

Shareholding 74 : **2 ORDINARY shares held as at the date of this return**
Name: **SIDNEY & RUTH HOUSTON**

Shareholding 75 : **3 ORDINARY shares held as at the date of this return**
Name: **MARGARET LOCKHART**

Shareholding 76 : **1 ORDINARY shares held as at the date of this return**
Name: **EVART CLARKE**

Shareholding 77 : **2 ORDINARY shares held as at the date of this return**
Name: **GREGORY REID**

Shareholding 78 : **2 ORDINARY shares held as at the date of this return**
Name: **MARCUS REID**

Shareholding 79 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLEN REID**

Shareholding 80 : **1 ORDINARY shares held as at the date of this return**
Name: **GRETTA REID**

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL TROTTER

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: DAVID & VALARIE WILLIAMSON

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: BRENDAN MCDERMOTT

Shareholding 84 : 2 ORDINARY shares held as at the date of this return
Name: NIGEL TROTTER

Shareholding 85 : 4 ORDINARY shares held as at the date of this return
Name: HUGH WILLIAMSON

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: PAUL STRONGE

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: LIAM MCCONNELL

Shareholding 88 : 3 ORDINARY shares held as at the date of this return
Name: OLIVE HADDEN

Shareholding 89 : 2 ORDINARY shares held as at the date of this return
Name: NIGEL TROTTER

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL TROTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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