



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K4474I

Company Name: **GLENVALE PROPERTIES (N.I.) LTD**

Company Number: **NI604795**

Date of this return: **18/10/2012**

SIC codes: **41202**

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

Situation of Registered Office: **29 SPRINGMOUNT ROAD
BALLYGOWAN
CO. DOWN
NORTHERN IRELAND
BT23 6NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **MAGILL**

Former names:

Service Address: **74A PORTGLENONE ROAD
RANDALSTOWN
ANTRIM
ANTRIM
NORTHERN IRELAND
BT41 3EH**

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

Date of Birth: **23/02/1950** *Nationality:* **NORTHERN
IRISH/BRITISH**
Occupation: **BUSINESS DEVELOPMENT &
MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK WILLIAM JOHN**

Surname: **MAGILL**

Former names:

Service Address: **74A PORTGLENONE ROAD
RANDALSTOWN
ANTRIM
ANTRIM
N IRELAND
BT41 3EH**

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

Date of Birth: **28/10/1988** *Nationality:* **NORTHERN IRISH**

Occupation: **BUILDING DEVELOPMENT &
MANAGEMENT**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/10/2012 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: PATRICK MAGILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK JOSEPH MAGILL

Authorisation

Authenticated

This form was authorised by one of the following:

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