



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

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Company Name: **Graffan Properties Limited**

Company Number: **NI011874**

Date of this return: **02/07/2015**

SIC codes: **55100**

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

Situation of Registered Office: **ELLIOTT DUFFY GARRETT ROYSTON HOUSE 34 UPPER QUEEN ST
BELFAST
UNITED KINGDOM
BT1 6FD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **13/05/1954** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **TOM**

Surname: **MANNIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **04/12/1963** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT BRIAN**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **25/07/1972**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GRAFFAN NO. 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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