



Companies House

**AR01** (ef)

**Annual Return**



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**X304PSX4**

*Company Name:* **HENLEY ENTERPRISES LIMITED**

*Company Number:* **NI017481**

*Date of this return:* **14/01/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **LINDSAY HOUSE 10 CALLENDER STREET  
BELFAST  
NORTHERN IRELAND  
BT1 5BN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRADY**

*Former names:*

*Service Address:* **3 ROSSLYN CLOSE  
WATERSIDE  
LONDONDERRY  
BT47 6YT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA**

*Surname:*                **BRADY**

*Former names:*

*Service Address:*        **3 ROSSLYN CLOSE  
WATERSIDE  
LONDONDERRY  
BT47 6YT**

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

*Date of Birth:*    **14/04/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN CHARLES**

*Surname:* **MCGINNIS**

*Former names:*

*Service Address:* **68 TAMNAHERIN ROAD  
EGLINTON  
CO LONDONDERRY  
BT47 3AN**

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

*Date of Birth:* **29/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCGINNIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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