



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANDON PROPERTIES LIMITED**

Company Number: **NI057758**

Date of this return: **10/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE PAVILLION RETAIL PARK
RAILWAY STREET
STRABANE
CO TYRONE
BT82 8EQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR AODH**

Surname: **MCCAY**

Former names:

Service Address: **10 INGLESIDE DRIVE
INGLESIDE DRIVE
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 8QU**

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

Date of Birth: **08/12/1951**

Nationality: **NORTHERN IRISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM FREDERICK**

Surname: **MEALIFF**

Former names:

Service Address: **99 MELMOUNT ROAD
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 9PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS PER ARTICLES OF ASSOCIATION.

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 10/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MEALIFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AODH MCCAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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