



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

X35MBNMW

Company Name: **GWENTWOOD PROPERTIES LIMITED**

Company Number: **NI062881**

Date of this return: **26/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **17 MULLANARY ROAD
DUNGANNON
CO TYRONE
UNITED KINGDOM
BT7 7LS**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **17 MULLINARY ROAD
DUNGANNON
CO TYRONE
UNITED KINGDOM
BT71 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONAL JAMES**

Surname: **HUGHES**

Former names:

Service Address: **1 THE MALLARDS STOKESLEY ROAD
COULBY NEWHAM
MIDDLESBROUGH
UNITED KINGDOM
TS8 9NQ**

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

Date of Birth: **26/03/1975** *Nationality:* **N. IRISH**

Occupation: **CIVIL ENGINEERING
CONTRACTOR**

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

ONE SHARE IS EQUAL TO ONE VOTE IN ANY CIRCUMSTANCE EQUAL RIGHTS TO DIVIDENDS EQUAL DISTRIBUTION ON LIQUIDATION

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 26/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONAL JAMES HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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