



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* HENLEY ENTERPRISES LIMITED

*Company Number:* NI017481

*Date of this return:* 14/01/2011

*SIC codes:* 4521

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 CAMPSIE BUSINESS PARK  
MCLEAN ROAD  
EGLINTON  
CO LONDONDERRY  
BT47 3XX

Officers of the company

## *Company Secretary 1*

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

*Surname:* **BRADY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS 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:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN NICHOLAS**

*Surname:*                      **CANNING**

*Former names:*

*Service Address:*            **3 RIVERVIEW  
BALLYKELLY  
CO.LONDONDERRY  
BT49 9NW**

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

*Date of Birth:*    **01/09/1963**                            *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **29/03/1953**

*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 14/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2011-01-14  
*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.