



Companies House

AR01 (ef)

Annual Return



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Company Name: **JHT UPPERLANDS LIMITED**

Company Number: **NI065305**

Date of this return: **20/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **JAMES PARK
MAHON ROAD
PORTADOWN
CO ARMAGH
BT62 3EH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **TURKINGTON**

Former names:

Service Address: **74 BROWNSTOWN ROAD
PORTADOWN
BT62 3PY**

Company Director 1

Type: **Person**

Full forename(s): **MR MARK RAYMOND**

Surname: **DUNDAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1976**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY TREVOR**

Surname: **TURKINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1981**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MAVIS IRENE**

Surname: **TURKINGTON**

Former names:

Service Address: **74 BROWNSTOWN ROAD**
 PORTADOWN
 BT62 3PY

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

Date of Birth: **26/06/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY & DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TREVOR HENRY**

Surname: **TURKINGTON**

Former names:

Service Address: **74 BROWNSTOWN ROAD
PORTADOWN
BT62 3PY**

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

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 ORDINARY SHARE AT £1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-12-22

Name: **JH TURKINGTON & SONS LTD**

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

Name: **TREVOR TURKINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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