



Companies House

**AR01** (ef)

**Annual Return**



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X37CG541

*Company Name:* **ANCRE DEVELOPMENTS LIMITED**

*Company Number:* **NI602679**

*Date of this return:* **29/03/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **1 BALLYMENA ROAD  
DOAGH  
ANTRIM  
BT39 0QR**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR NEIL MARSHAL**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **57 COLLIN ROAD  
BALLYCLARE  
ANTRIM  
BT39 9TF**

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

*Date of Birth:* **09/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **HEYES**

*Former names:*

*Service Address:* **FALCON RIDGE 28 YORK AVENUE  
WHITEHEAD  
ANTRIM  
BT38 9QT**

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

*Date of Birth:* **01/04/1953**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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: NEIL BLACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return  
Name: PAUL HEYES

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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.

**Company Number: NI602679**

**Company Name:**

**ANCRE DEVELOPMENTS LIMITED**

A SECOND FILED AR01 ANNUAL RETURN MADE  
UP TO 29/03/2014 WAS REGISTERED ON  
22/01/2015.