



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENTLAND MACDONALD LTD**

Company Number: **NI055369**

Date of this return: **02/06/2012**

SIC codes: **74901**
74909

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

Situation of Registered Office: **THE COURTYARD**
16 DOWNSHIRE ROAD
HOLYWOOD
CO DOWN
BT18 9LX

Officers of the company

Company Secretary 1

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

Surname: **MACDONALD**

Former names:

Service Address: **7 PRIORY PARK
HOLYWOOD
CO DOWN
BT18 0LG**

Company Director 1

Type: **Person**

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

Surname: **MACDONALD**

Former names:

Service Address: **7 PRIORY PARK
HOLYWOOD
CO DOWN
BT18 0LG**

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

Date of Birth: **10/03/1978** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 2

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

Surname: **PENTLAND**

Former names:

Service Address: **16 WILDEEN
LISBURN
BT27 4HQ**

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

Date of Birth: **13/03/1978** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS; FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NEIL MACDONALD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PENTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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