



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LU3Z34**

*Company Name:* **TONY PATTERSON SPORTSGROUNDS LTD**

*Company Number:* **NI051896**

*Date of this return:* **28/09/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **49 BALLYNAHINCH ROAD  
SAINTFIELD  
BT24 7ND**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **FARRELL**

*Former names:*

*Service Address:*                        **30 MEADOWHILL  
GLEN ROAD  
BELFAST  
BT11 8QR**

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

*Date of Birth:*    **19/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

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

*Surname:*                      **HASLEM**

*Former names:*

*Service Address:*            **22 SCOLBAN ROAD**  
                                 **DROMORE**  
                                 **CO DOWN**

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

*Date of Birth:*    **29/05/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PATTERSON**

*Former names:*

*Service Address:*        **110 CAHARD ROAD  
BALLYNAHINCH  
BT24 8YD**

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

*Date of Birth:*    **08/06/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 4

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

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **110 CAHARD ROAD  
BALLYNAHINCH  
BT24 8YD**

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

*Date of Birth:* **04/01/1980** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **PATTERSON**

*Former names:*

*Service Address:*        **49 BALLYNAHINCH ROAD  
SAINTFIELD  
BT24 7ND**

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

*Date of Birth:*    **23/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE DIVIDEND ONLY FOR A SPECIFIED PERIOD**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>800</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE DIVIDEND IN ANY CIRCUMSTANCES AFTER THE PERIOD SPECIFIED BY B ORDINARY SHARES**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>50 A ORDINARY shares held as at the date of this return</b> <b>TONY PATTERSON</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>15 A ORDINARY shares held as at the date of this return</b> <b>LIAM HASLEM</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>50 B ORDINARY shares held as at the date of this return</b> <b>LIAM HASLEM</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>248 C ORDINARY shares held as at the date of this return</b> <b>LIAM HASLEM</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>15 A ORDINARY shares held as at the date of this return</b> <b>JOHN PATTERSON</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>50 B ORDINARY shares held as at the date of this return</b> <b>JOHN PATTERSON</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>248 C ORDINARY shares held as at the date of this return</b> <b>JOHN PATTERSON</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>15 A ORDINARY shares held as at the date of this return</b> <b>PAUL PATTERSON</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>248 C ORDINARY shares held as at the date of this return</b> <b>PAUL PATTERSON</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>5 A ORDINARY shares held as at the date of this return</b> <b>PATRICK FARRELL</b>
<i>Shareholding 11</i> <i>Name:</i>	: <b>56 C ORDINARY shares held as at the date of this return</b> <b>PATRICK FARRELL</b>



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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