



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANNVIEW PROPERTIES LIMITED**

Company Number: **NI019761**

Date of this return: **30/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **2A SCARVA STREET
BANBRIDGE
CO DOWN
BT32 3DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN SAMUEL**

Surname: **HOUSTON**

Former names:

Service Address: **SPRINGFIELD
72 BALLINDERRY ROAD
MAGHERAGALL
LISBURN
BT28 2QS**

Company Director ***I***

Type: **Person**

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

Surname: **HOUSTON**

Former names:

Service Address: **SPRINGFIELD
72 BALLINDERRY ROAD
MAGHERAGALL
LISBURN
BT28 2QL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/05/1973** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN SAMUEL**

Surname: **HOUSTON**

Former names:

Service Address: **SPRINGFIELD
72 BALLYDERRY ROAD
MAGHERAGALL
LISBURN
BT28 2QS**

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

Date of Birth: **06/08/1964** *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>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 30/09/2013 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: **JOHN HOUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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