Company Name: PLANTATION COURT MANAGEMENT LTD

Company Number: NI050806

Date of this return: 29/05/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
3 PLANTATION COURT
PLANTATION ROAD
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT27 5ET

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR ADRIAN CHARLES WINSTON
Surname: DEVITT
Former names: 

Service Address: 3 PLANTATION COURT
PLANTATION ROAD
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT27 5ET

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 18/03/1965  Nationality: BRITISH
Occupation: FRANCHISE MANAGER
**Statement of Capital**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

**Prescribed particulars**
FULL DIVIDEND AND VOTING RIGHTS

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**Statement of Capital**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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**
Name: IVOR MONAGHAN

**Shareholding 2**
Name: CLAIRE MONAGHAN

**Shareholding 3**
Name: HENRY BEERS

**Shareholding 4**
Name: STEPHANIE BEERS

**Shareholding 5**
Name: ROGER MCKAY

**Shareholding 6**
Name: AVRIL MCKAY

**Shareholding 7**
Name: ADRIAN DEVITT
Authorisation

Authenticated

This form was authorised by one of the following:

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