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10 September 2015

Our Ref: Our Ref: MIS/K12374/NPM/KD

F.A.O Daithí McKay MLA
Chairperson, Committee for Finance and Personnel
Room 435 Parliament Buildings
Belfast
BT4 3XX

Dear Daithí,

Re: Review of the Sale of the National Assets Management Agency (NAMA) property loan portfolio in Northern Ireland

We refer to the above and further to our clients attendance at evidence with the Committee on 3rd September 2015 we enclose herein the following material for your kind attention;

- | | |
|---|--------------------------------|
| 1. Form 296 – Change of director or secretary re Fernheath Developments Limited | 30 th October 2008 |
| 2. Form 296 – Change of director or secretary re Fernhill Properties (NI) Limited | 30 th October 2008 |
| 3. Form 296 – Change of director or secretary re Lehill Properties Limited | 30 th October 2008 |
| 4. Form 296 – Change of director or secretary re S.P. Graham Limited | 30 th October 2008 |
| 5. Form 296 – Change of director or secretary re A.D Enterprise (NI) Limited | 30 th October 2008 |
| 6. Form ARO1 – Annual Return re Lehill Properties Limited | 17 th August 2010 |
| 7. Form ARO1 – Annual Return re S.P. Graham Limited | 31 st December 2010 |
| 8. Form ARO1 – Annual Return re Lehill Properties Limited | 17 th August 2011 |
| 9. Form ARO1 – Annual Return re Lehill Properties Limited | 17 th August 2012 |
| 10. Form ARO1 – Annual Return re Lehill Properties Limited | 17 th August 2013 |
| 11. Form ARO1 – Annual Return re Lehill Properties Limited | 17 th August 2014 |

If you have any further queries please do not hesitate to contact at our office.

Yours faithfully
KRW LAW LLP



Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI055085

Company Name

Fernheath Developments Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA [] [] [] [] [] [] [] []

Appointment of director

CD []

Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.

NOTES

Appointment of secretary

CS []

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except:

Previous forenames

Previous surname

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

Usual residential address

AD [] [] [] [] [] [] [] []

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Other directorships

Postcode

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

Date of birth†

DO [] [] [] [] [] [] [] []

Nationality† NA []

Business occupation†

OC []

Other directorships†

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

I consent to act as director/secretary of the above named company

Signed _____ Date _____

* Voluntary details † Directors only

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR	3	0	1	0	2	0	0	8
XD	x							
XS								
Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes								
Hugh Francis								
Cushnahan								
DO	3	0	1	2	1	9	4	1

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DC								
ZD								
ZS								
Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes								
DO								
NN								
AD								

A serving director / secretary etc. must also sign the form below

Signature

Signed  Date 20/10/68

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

Postcode	
Telephone	Extension



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI57481

Company Name

Fernhill Properties (NI) Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA

Appointment of director

CD

Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Appointment of secretary

CS

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

Previous forenames

Previous surname

Usual residential address

AD

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

Postcode

Country

Date of birth†

DO

Nationality† NA

Business occupation†

OC

Other directorships†

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

I consent to act as director/secretary of the above named company

Signed _____ Date _____

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR	3	0	1	0	2	0	0	8
XD	<input checked="" type="checkbox"/>							
XS	<input type="checkbox"/>							

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

Hugh Francis

Cushnahan

DO	3	0	1	2	1	9	4	1
----	---	---	---	---	---	---	---	---

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC	<input type="checkbox"/>							
ZD	<input type="checkbox"/>							
ZS	<input type="checkbox"/>							

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DO

NN

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

A serving director / secretary etc. must also sign the form below

Signature

Signed

Date 30/10/08

After signing please return the form to the Registrar of Companies at

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

Postcode

Telephone Extension



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN	NI56250	<input type="checkbox"/>
Lehill Properties Limited		

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:
- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

* Voluntary details

† Directors only

DA									
----	--	--	--	--	--	--	--	--	--

CD	<input type="checkbox"/>
----	--------------------------

CS	<input type="checkbox"/>
----	--------------------------

Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.

Name *Style/Title

Forenames

Surname

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Country

Date of birth†

Business occupation†

Other directorships†

AD	
----	--

DO									
----	--	--	--	--	--	--	--	--	--

Nationality† NA

OC	
----	--

I consent to act as director/secretary of the above named company

Signed _____ Date _____

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR	3	0	1	0	2	0	0	8
XD	<input checked="" type="checkbox"/>							
XS	<input type="checkbox"/>							
Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes								
Hugh Francis								
Cushnahan								
DO	3	0	1	2	1	9	4	1

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change (please specify)

DC								
ZD	<input type="checkbox"/>							
ZS	<input type="checkbox"/>							
Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes								
DO								
NN								
AD								

A serving director / secretary etc. must also sign the form below

Signature

Signed

Date 30/10/08

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

	Postcode
Telephone	Extension



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI9702

Company Name

S. P. GRAHAM LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA

Appointment of director

CD

Please mark the appropriate box.
If the appointment is as director and secretary mark both boxes.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Appointment of secretary

CS

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

Previous forenames

Previous surname

Usual residential address

AD

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

Postcode

Country

Date of birth†

DO

Nationality† NA

Business occupation†

OC

Other directorships†

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

I consent to act as director/secretary of the above named company

Signed _____ Date _____

* Voluntary details † Directors only

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR	3	0	1	0	2	0	0	8
XD	x							
XS								
Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes								
Hugh Francis								
Cushnahan								
DO	3	0	1	2	1	9	4	1

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change (please specify)

DC								
ZD								
ZS								
Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes								
DO								
NN								
AD								

A serving director / secretary etc. must also sign the form below

Signature

Signed

Date 30/10/08

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

	Postcode
Telephone	Extension



296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN NI60189

Company Name

AD Enterprises (Northern Ireland) Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA

Appointment of director

CD

Please mark the appropriate box.
If the appointment is as director and secretary mark both boxes.

NOTES

Appointment of secretary

CS

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except:

Previous forenames

Previous surname

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Postcode

Country

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

Date of birth†

DO

Nationality† NA

Business occupation†

OC

Other directorships†

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

Signed _____

Date _____

I consent to act as director/secretary of the above named company

* Voluntary details † Directors only

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR	3	0	1	0	2	0	0	8
XD	x							
XS								

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

Hugh Francis

Cushnahan

DO	3	0	1	2	1	9	4	1
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CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DC								
ZD								
ZS								

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DO								
----	--	--	--	--	--	--	--	--

NN

AD

Post town

County/Region

Postcode

Country

A serving director / secretary etc. must also sign the form below

Signature

Signed

Date 30/10/08

After signing please return the form to the Registrar of Companies at

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

Postcode

Telephone Extension



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/03/2011

XWFM7S2V

Company Name: LEHILL PROPERTIES LIMITED

Company Number: NI056250

Date of this return: 17/08/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: OYSTER HOUSE
12 WELLINGTON PLACE
BELFAST
BT1 8GE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS BRENDA ETHEL

Surname: GRAHAM

Former names:

Service Address: 149 MALONE ROAD
BELFAST
BT9 6SY

Company Director 1

Type: **Person**
Full forename(s): MR ADAM SAMUEL ERVIN

Surname: DICKSON

Former names:

Service Address: 121 CLEALOUGH ROAD
CROSSGAR
DOWNPATRICK
CO. DOWN
N. IRELAND
BT30 9LX

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 10/04/1972 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MRS BRENDA ETHEL**

Surname: **GRAHAM**

Former names:

Service Address: **149 MALONE ROAD
BELFAST
BT9 6SY**

Country State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/09/1939** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **GRAHAM**

Former names:

Service Address: **69 MARYVILLE PARK
BELFAST
CO. ANTRIM
N. IRELAND
BT9 6LQ**

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	540
		<i>Aggregate nominal value</i>	540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	540
		<i>Total aggregate nominal value</i>	540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08 2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 373 ORDINARY shares held as at 2010-08-17
Name: BRENDA GRAHAM

Shareholding 2 : 140 ORDINARY shares held as at 2010-08-17
Name: FAMILY TRUST

Shareholding 3 : 27 ORDINARY shares held as at 2010-08-17
Name: FRANK CUSHNAHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

— for the record —

AR01 (ef)

Annual Return



XW66NS2W

Received for filing in Electronic Format on the: 01/03/2011

Company Name: S.P. GRAHAM LIMITED

Company Number: NI009702

Date of this return: 31/12/2010

SIC codes: 9271

Company Type: Private company limited by shares

Situation of Registered Office: OYSTER HOUSE
12 WELLINGTON PLACE
BELFAST
BT1 6GE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): BRENDA

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BRENDA ETHEL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1939** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: Person

Full forename(s): MR BRENDAN

Surname: HAYES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 18/07/1938

Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	1
<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 AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47500
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 35000 ORDINARY shares held as at 2010-12-31

Name: BRENDA GRAHAM

Shareholding 2 : 12500 ORDINARY shares held as at 2010-12-31

Name: BRENDAN HAYES (TRUSTEE)

Name: BRENDA GRAHAM (TRUSTEE)

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-31

2375 shares transferred on 2010-11-13

Name: FRANK CUSHNAHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House
— for the record —

AR01 (ef)

<h2>Annual Return</h2>



Received for filing in Electronic Format on the: 16/01/2012

NI056250

Company Name: LEHILL PROPERTIES LIMITED

Company Number: NI056250

Date of this return: 17/08/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office:
OYSTER HOUSE
12 WELLINGTON PLACE
BELFAST
BT1 8GE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA ETHEL**

Surname: **GRAHAM**

Former names:

Service Address: **149 MALONE ROAD
BELFAST
BT9 6SY**

Company Director 1

Type: Person
Full forename(s): MR ADAM SAMUEL ERVIN

Surname: DICKSON

Former names:

Service Address: 121 CLEALOUGH ROAD
CROSSGAR
DOWNPATRICK
CO. DOWN
N. IRELAND
BT30 9LX

Country State Usually Resident: NORTHERN IRELAND

Date of Birth: 10/04/1972 *Nationality:* BRITISH
Occupation: ACCOUNTANT



Company Director 2

Type: **Person**
Full forename(s): **MRS BRENDA ETHEL**

Surname: **GRAHAM**

Former names:

Service Address: **149 MALONE ROAD
BELFAST
BT9 6SY**

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

Date of Birth: **01/09/1939** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: Person
Full forename(s): MR GARETH DAVID

Surname: GRAHAM

Former names:

Service Address: 69 MARYVILLE PARK
BELFAST
CO. ANTRIM
N. IRELAND
BT9 6LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	540
		<i>Aggregate nominal value</i>	540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	540
		<i>Total aggregate nominal value</i>	540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **373 ORDINARY** shares held as at the date of this return
Name: **BRENDA GRAHAM**

Shareholding 2 : **140 ORDINARY** shares held as at the date of this return
Name: **FAMILY TRUST**

Shareholding 3 : **27 ORDINARY** shares held as at the date of this return
Name: **FRANK CUSHNAHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

--- for the record ---

AR01 (ef)

<h2>Annual Return</h2>

Received for filing in Electronic Format on the: 03/01/2013



X1Z9I0WP

Company Name: LEHILL PROPERTIES LIMITED

Company Number: NI056250

Date of this return: 17/08/2012

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
OYSTER HOUSE
12 WELLINGTON PLACE
BELFAST
BT1 8GE

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS BRENDA ETHEL

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR ADAM SAMUEL ERVIN

Surname: DICKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 10/04/1972 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MRS BRENDA ETHEL

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country State Usually Resident: NORTHERN IRELAND

Date of Birth: 01/09/1939 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR GARETH DAVID

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	540
		<i>Aggregate nominal value</i>	540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	540
		<i>Total aggregate nominal value</i>	540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : 0 ORDINARY shares held as at the date of this return

373 shares transferred on 2010-12-20

Name: BRENDA GRAHAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

140 shares transferred on 2010-12-20

me: FAMILY TRUST

Shareholding 3 : 27 ORDINARY shares held as at the date of this return

Name: FRANK CUSHNAHAN

Shareholding 4 : 513 ORDINARY shares held as at the date of this return

Name: GARETH GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

— for the record —

AR01 (ef)

<h2>Annual Return</h2>

Received for filing in Electronic Format on the: 28/10/2013



X2JYF5NS

Company Name: LEHILL PROPERTIES LIMITED

Company Number: NI056250

Date of this return: 17/08/2013

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
OYSTER HOUSE
12 WELLINGTON PLACE
BELFAST
BT1 8GE

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS BRENDA ETHEL

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR ADAM SAMUEL ERVIN

Surname: DICKSON

Former names:

Service Address: 12 WELLINGTON PLACE
BELFAST
NORTHERN IRELAND
BT1 6GE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1972 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MRS BRENDA ETHEL

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country State Usually Resident: NORTHERN IRELAND

Date of Birth: 01/09/1939 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR GARETH DAVID

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country State Usually Resident: NORTHERN IRELAND

Date of Birth: 10/05/1971 *Nationality:* IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	540
		<i>Aggregate nominal value</i>	540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	540
		<i>Total aggregate nominal value</i>	540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : 27 ORDINARY shares held as at the date of this return
Name: FRANK CUSHNAHAN

Shareholding 2 : 513 ORDINARY shares held as at the date of this return
Name: GARETH GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/10/2014

X3J6H8OY

Company Name: LEHILL PROPERTIES LIMITED

Company Number: NI056250

Date of this return: 17/08/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
OYSTER HOUSE
12 WELLINGTON PLACE
BELFAST
BT1 8GE

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS BRENDA ETHEL

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR ADAM SAMUEL ERVIN

Surname: DICKSON

Former names:

Service Address: 12 WELLINGTON PLACE
BELFAST
NORTHERN IRELAND
BT1 6GE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1972 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/05/1971** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	540
		<i>Aggregate nominal value</i>	540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	540
		<i>Total aggregate nominal value</i>	540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : 27 ORDINARY shares held as at the date of this return
Name: FRANK CUSHNAHAN

Shareholding 2 : 513 ORDINARY shares held as at the date of this return
Name: GARETH GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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