



Companies House

AR01 (ef)

Annual Return



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Company Name: **37-51 ARROWE PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04990164**

Date of this return: **09/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **28-32 POTTER STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA**

Surname: **MAHON**

Former names:

Service Address: **3 PETTIGO ROAD
KESH
FERMANAGH
NORTHERN IRELAND
BT93 1QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MELVYN ROBERT**

Surname: **ADAIR**

Former names:

Service Address: **32 GARVAGHY ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3SZ**

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

Date of Birth: **02/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ELLIOTT**

Former names:

Service Address: **FARMHILL
BALLINAMALLARD
COUNTY FERMANAGH
NORTHERN IRELAND
BT94 2LU**

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

Date of Birth: **26/02/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **FOX**

Former names:

Service Address: **250 DRUMNAKILLY ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 9PU**

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

Date of Birth: **25/09/1968** *Nationality:* **IRISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MAHON**

Former names:

Service Address: **3 PETTIGO ROAD
KESH
COUNTY FERMANAGH
NORTHERN IRELAND
BT93 1QX**

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

Date of Birth: **18/07/1957** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **NI PROPERTIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAIR PROPERTIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FINBARR FOX**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER & KATRINA MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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