



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2013**

**X2635PQY**

*Company Name:* **CARNEGIE INNS LIMITED**

*Company Number:* **05612939**

*Date of this return:* **31/03/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O MUCKLE LLP TIME CENTRAL  
32 GALLOWGATE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 4BF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **12 DORCHESTER PARK  
BELFAST  
NORTHERN IRELAND  
BT9 6RH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR EAMONN FRANCIS**

*Surname:*                                **LAVERTY**

*Former names:*

*Service Address:*                        **DRUMCAIRNE HOUSE  
18 DRUMCAIRNE ROAD  
STEWARTSTOWN  
CO TYRONE  
NORTHERN IRELAND  
BT71 5AD**

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

*Date of Birth:*    **01/07/1952**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **LAVERTY**

*Former names:*

*Service Address:*        **DRUMCAIRNE HOUSE  
18 DRUMCAIRNE ROAD  
STEWARTSTOWN  
CO TYRONE  
NORTHERN IRELAND  
BT71 5AD**

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

*Date of Birth:*   **15/11/1952**                      *Nationality:*   **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

### *Company Director* 3

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

*Surname:* **MAGEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/05/1968** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Company Director* 4

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

*Surname:* **SURPHLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **EAMONN LAVERTY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARY LAVERTY**

*Shareholding 3* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL LAVERTY**

## *Authorisation*

*Authenticated*

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

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