



Companies House

AR01 (ef)

Annual Return



X35MCLMX

Received for filing in Electronic Format on the: **11/04/2014**

Company Name: **CARNEGIE INNS LIMITED**

Company Number: **05612939**

Date of this return: **31/03/2014**

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 STEPHEN**

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: **NORTHERN IRELAND**

Date of Birth: **01/07/1952** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY MARGARET**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **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.