



Companies House

**AR01** (ef)

**Annual Return**



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**X53Y16XS**

*Company Name:* **CHARTFORD (STATION SQUARE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06176250**

*Date of this return:* **21/03/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **111 - 113  
NEW ROAD SIDE HORSFORTH  
LEEDS  
LS18 4QD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DONALL**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **11 CEDARHURST GREEN  
CASTLENOCK  
DUBLIN 15**

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

*Date of Birth:*    **\*\*/09/1976**                      *Nationality:*    **IRISH**

*Occupation:*    **PROPERTY INVESTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **RONNIE ROBERT JOHN**

*Surname:*                **CRANLEY**

*Former names:*

*Service Address:*        **1 WESLEYDALE COURT  
BALLY ROBERT  
CO ANTRIM  
BT39 9WH**

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

*Date of Birth:*    **\*\*/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE BROKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHANE**

*Surname:*                **FOX**

*Former names:*

*Service Address:*        **DRUM HOUSE 39 TATTYREAGH ROAD  
OMAGH  
CO TYRONE**

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

*Date of Birth:*    **\*\*/03/1971**                      *Nationality:*    **IRISH**

*Occupation:*    **PROPERTY INVESTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PATRICK**

*Surname:* **HEALY**

*Former names:*

*Service Address:* **58 PALMERS CRESCENT  
PALMERSTOWN  
DUBLIN 20**

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

*Date of Birth:* **\*\*/02/1960**

*Nationality:* **IRISH**

*Occupation:* **BUSINESSMAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **O'REGAN**

*Former names:*

*Service Address:*        **CURRIHEVERN LISLEVANE  
BANDON  
CO CORK**

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

*Date of Birth:*    **\*\*/12/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **PROPERTY INVESTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAIN STUART**

*Surname:*                           **WALLACE**

*Former names:*

*Service Address:*                **35 LAYTON PARK AVENUE  
RAWDON  
LEEDS  
WEST YORKS  
UNITED KINGDOM  
LS19 6PL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MAURICE**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **36 DEANFIELD  
BALLYCROCHAN  
BANGOR  
CO DOWN  
NORTHERN IRELAND  
BT19 6NX**

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

*Date of Birth:* **\*\*/08/1937**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE FOX**

*Name:* **SHANE FOX**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RORY KENNEDY**

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

*Name:* **SEAN MCCULLAGH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN MACMAHON**

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIAM DOHERTY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENISE MCGEACHY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANUS KELLY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY O@REGAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALL BARRETT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MCANALLY  
  
*Name:* BARBARA MCANALLY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE CULLY  
  
*Name:* GARY CULLY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA LOGAN  
  
*Name:* WILLIAM LOGAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE WGITESIDE  
  
*Name:* ANDREW GORDEN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* AGNES LUNNY  
  
*Name:* PAUL ROBERTS  
  
*Name:* JOANNE MCCORMACK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUCE MCCORMACK

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK HEALY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAURICE WILLIAMSON

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* MAC PROPERTIES (CRUMLIN) LTD

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDAN MCMAHON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE SCATES

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONNIE CRAWLEY

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### *Authorisation*

*Authenticated*

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

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