



Companies House

AR01 (ef)

Annual Return



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

X3JYWEKI

Company Name: **Abbicoin Springs Limited**

Company Number: **NI003956**

Date of this return: **31/10/2014**

SIC codes: **25930**

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

Situation of Registered Office: **FLANNIGAN EDMONDS BANNON PEARL ASSURANCE HOUSE, 2
DONEGALL SQUARE EAST
BELFAST
UNITED KINGDOM
BT1 5HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THOMPSON MITCHELL LISMORE HOUSE 23 CHURCH STREET
PORTADOWN
CO ARMAGH
BT62 3LN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **REILLY**

Former names:

Service Address: **57 THE LINKS
STRANGFORD
CO DOWN
NORTHERN IRELAND
BT30 7NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH PETER**

Surname: **REILLY**

Former names:

Service Address: **57 THE LINKS
STRANGFORD
CO DOWN
NORTHERN IRELAND
BT30 7NB**

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

Date of Birth: **20/05/1976** *Nationality:* **N IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SALES**

Former names:

Service Address: **149 FAIRVIEW ROAD
CARNMONEY
CO ANTRIM
NORTHERN IRELAND
BT36 6QN**

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

Date of Birth: **04/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4198
		<i>Aggregate nominal value</i>	4198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4198
		<i>Total aggregate nominal value</i>	4198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **4198 ORDINARY shares held as at the date of this return**
Name: **TECHNICAL METALS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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