



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

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Company Name: **ABBNEYFIELD BELFAST SOCIETY LIMITED THE**

Company Number: **NI004632**

Date of this return: **11/12/2014**

SIC codes: **87900**

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

Situation of Registered Office: **AGAPE CENTRE 238-266 LISBURN ROAD
BELFAST
BT9 6GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CECIL WILLIAM LAVERY**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOAN BRONACH**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1957** Nationality: **IRISH**
Occupation: **RETIRED ACCOUNTANT**

Company Director **2**

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

Surname: **GORDON**

Former names: **EMERSON**

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1950** *Nationality:* **BRITISH**
Occupation: **ASST. RESIDENTIAL SERVICES**
 MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MR CECIL WILLIAM LAVERY**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

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

Surname: **MC DOWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1941** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

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

Surname: **MCARDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRUCE WARDLE**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED CHARTERED**
 ACCOUNTANT

Company Director **7**

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

Surname: **MCDOWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1973** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **MCPEAK**

Former names:

Service Address: **5 BASHFORDSLAND
CARRICKFERGUS
COUNTY ANTRIM
NORTHERN IRELAND
BT38 9TH**

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

Date of Birth: **30/04/1958**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

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

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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