



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H07583

Company Name: **C & C PROFIT SHARING TRUSTEE (NI) LIMITED**

Company Number: **NI007666**

Date of this return: **31/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **HAWTHORN HOUSE 6 WILDFLOWER WAY
BELFAST
ANTRIM
BT12 6TA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&C MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **ANNERVILLE CLONMEL
CO TIPPERARY
IRELAND**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRATION OFFICE, IRELAND**
Registration Number: **1636**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH CHARLOTTE**

Surname: **HODGINS**

Former names:

Service Address: **BLOCK 71 THE PLAZA PARKWEST BUSINESS PARK
DUBLIN 12
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/04/1975** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **WALKER**

Former names:

Service Address: **THE COMMUNICATIONS BUILDING
48 LEICESTER SQUARE
LONDON
ENGLAND
WC2H 7LT**

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

Date of Birth: **27/08/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE ENTITLED TO ONE VOTE PER SHARE.

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 31/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **C & C GROUP IRISH HOLDINGS 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.