



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

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Company Name: **ABBEY UPHOLSTERERS LIMITED**

Company Number: **NI010849**

Date of this return: **31/12/2014**

SIC codes: **31090**

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

Situation of Registered Office: **1 MEADOWBANK ROAD
TROOPERSLANE INDUSTRIAL ESTATE
CARRICKFERGUS
COUNTY ANTRIM
BT38 8YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE JUNIOR**

Surname: **DEVLIN**

Former names:

Service Address: **25 ROGAN MANOR
NEWTOWNABBEY
BT36 4BD**

Company Director **1**

Type: **Person**

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

Surname: **DEVLIN**

Former names:

Service Address: **8 ABBEYVILLE PLACE
NEWTOWNABBEEY
CO.ANTRIM**

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

Date of Birth: **30/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DEVLIN**

Former names:

Service Address: **156 SEVEN MILE STRAIGHT
MUCKAMORE
CO ANTRIM
BT37 0AQ**

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

Date of Birth: **14/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12500 |
| | | <i>Aggregate nominal value</i> | 12500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12500 |
| | | <i>Total aggregate nominal value</i> | 12500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 4040 ORDINARY shares held as at the date of this return
Name: GEORGE DEVLIN

Shareholding 2 : 2310 ORDINARY shares held as at the date of this return
Name: JANE DEVLIN

Shareholding 3 : 2050 ORDINARY shares held as at the date of this return
Name: DESMOND DEVLIN

Shareholding 4 : 2050 ORDINARY shares held as at the date of this return
Name: GEORGE (JNR) DEVLIN

Shareholding 5 : 2050 ORDINARY shares held as at the date of this return
Name: PAUL DEVLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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