



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y20DZU**

*Company Name:* **ABBAY UPHOLSTERERS LIMITED**

*Company Number:* **NI010849**

*Date of this return:* **31/12/2015**

*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:* **2 BERRY DRIVE  
NEWTOWNABBEY  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT37 0FY**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **DEVLIN**

*Former names:*

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

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

*Date of Birth:*    **\*\*/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DEVLIN**

*Former names:*

*Service Address:* **156 SEVEN MILE STRAIGHT  
MUCKAMORE  
ANTRIM  
NORTHERN IRELAND  
BT41 4QY**

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.