



Companies House

AR01 (ef)

Annual Return



X4JXNWPV

Received for filing in Electronic Format on the: **11/11/2015**

Company Name: **SHARE DISCOVERY VILLAGE**

Company Number: **NI012023**

Date of this return: **01/11/2015**

SIC codes: **87300**

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

Situation of Registered Office: **221 LISNASKEA ROAD, SHANAGHY
LISNASKEA
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT92 0JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL ALEXANDER**

Surname: **BAXTER**

Former names:

Service Address: **5 BLADON COURT
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT9 5JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL ALEXANDER**

Surname: **BAXTER**

Former names:

Service Address: **5 BLADON COURT
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT9 5JP**

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

Date of Birth: ****/07/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1977**

Nationality: **IRISH**

Occupation: **PROJECT OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS MARTIN**

Surname: **COYLE**

Former names:

Service Address: **AGHAROOSKEY WEST
NEWTOWNBUTLER
CO FERMANAGH
BT92 6FD**

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANNA ISABELLA**

Surname: **FLEMING**

Former names:

Service Address: **204 SICILY PARK
BELFAST
N. IRELAND
BT10 OAQ**

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **GALLAGHER**

Former names:

Service Address: **102 BLACKHILL ROAD
FINTONA
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 2LN**

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

Date of Birth: ****/08/1971** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEWART LESLIE**

Surname: **GRACEY**

Former names:

Service Address: **ARDMORE HOUSE 26 THE BRAE
BALLYGOWAN
CO DOWN
NORTHERN IRELAND**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY
CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR WILLIAM HENRY**

Surname: **HOSFORD**

Former names:

Service Address: **1 COOK STREET
PORTAFERRY
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT22 1LB**

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

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **61 SHANKILL ROAD, SHANKILL
DERRYGONNELLY
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT93 6DT**

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

Date of Birth: ****/12/1970**

Nationality: **NORTHERN IRISH**

Occupation: **BUSINESS MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **MCMANUS**

Former names:

Service Address: **2 KILLUNEY PARK
KILLUNEY ROAD
ARMAGH
NORTHERN IRELAND
BT61 9JF**

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

Date of Birth: ****/09/1970** *Nationality:* **IRISH**

Occupation: **KEY ACCOUNT MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR COLIN ROSS**

Surname: **NICOL**

Former names:

Service Address: **3 GLOUCESTER COURT
HILLSBOROUGH
COUNTY DOWN
NORTHERN IRELAND
BT26 6HD**

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

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MR CHARLES PATRICK BENJAMIN**

Surname: **PLUNKET**

Former names:

Service Address: **BELLE ISLE LISBELLAW
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT94 5HG**

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

Date of Birth: ****/07/1947** *Nationality:* **IRISH**

Occupation: **LAND AGENT**

Company Director 12

Type: **Person**

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

Surname: **PURDY**

Former names:

Service Address: **12 LAURELBANK AVENUE
NEWTOWNARDS
CO DOWN
BT23 9PE**

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

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED ELECTRICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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