



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2014**

**X38I53W1**

*Company Name:* **DONARD APARTMENTS LIMITED**

*Company Number:* **NI013522**

*Date of this return:* **30/04/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **6 ALBERT STREET  
BANGOR  
COUNTY DOWN  
NORTHERN IRELAND  
BT20 5EF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KENNETH IAIN**

Surname: **MCKINNON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HAZEL**

Surname: **BALLENTINE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/11/1928**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **KENNETH IAIN**

Surname: **MCKINNON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/02/1947**                      Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **ELIZABETH ANNE**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/04/1943**                      Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **TELFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/12/1978**

*Nationality:* **BRITISH**

*Occupation:* **AUDITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHAREHOLDER</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MACKEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELSIE FLAHERTY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **META PARKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY CARSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEENA DALZELL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA BROWN**

*Name:* NORMAN BROWN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR BEATTIE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MITCHELL

*Name:* DAVID MITCHELL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY ROBINA GIBSON

*Name:* GEORGE BRIAN SCOTT GIBSON

*Name:* JOAN ELIZABETH GIBSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH MCKINNON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN ALEXANDER MONTGOMERY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BELL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAWSON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADA CHELL

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR MCCLURG

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER TYRELL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DENNIS MCILROY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN ELIZABETH MCMULLAN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH LEEMAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ANDREW JACK

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN MULLAN

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-21  
*Name:* JEAN TALMAN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ROBINSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADELENE BOWDEN

*Name:* JAMES BOWDEN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* RANDAL GILL

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN MITCHELL

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER TELFORD

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE KISSOCK

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-30  
*Name:* ISOBEL KERR

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ENNIS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORA ANN MCCOLLAM

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* BANGOR ABBEY PARISH CHURCH

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY DAWSON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER HENDERSON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAZEL BALLENTINE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HERON

*Name:* DELWYNNE HERON

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM DONALD MAGINNES

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MARGARET MOORE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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