



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC30AX**

*Company Name:* **PINERIDGE MANAGEMENT COMPANY LTD**

*Company Number:* **NI016768**

*Date of this return:* **10/12/2012**

*SIC codes:* **98000**  
**99999**

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

*Situation of Registered Office:* **C/O CSM ESTATE AGENTS**  
**60 LISBURN ROAD**  
**BELFAST**  
**NORTHERN IRELAND**  
**BT9 6AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7A WINDSOR CLOSE  
BELFAST  
NORTHERN IRELAND  
BT9 6FG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE SONIA**

*Surname:* **MILLAR**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINA MARGARET**

*Surname:*                **MCKENZIE**

*Former names:*

*Service Address:*        **7A WINDSOR CLOSE  
WINDSOR PARK  
BELFAST  
N. IRELAND  
BT9 6FG**

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

*Date of Birth:*   **08/06/1931**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## *Company Director* 2

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

*Surname:* MITCHELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 21/02/1964 *Nationality:* IRISH

*Occupation:* PROGRAMME MANAGER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* DR PAULINE

*Surname:* PRIOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 12/12/1946 *Nationality:* IRISH

*Occupation:* UNIVERSITY LECTURE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>27</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>27</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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:* **NIALL MITCHELL**

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

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

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

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

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

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

*Name:* ANTHONY BOURKE

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

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BREAKEY

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULINE PRIOR

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY O'LEARY

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN C. HART

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

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

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JOHNSTON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA MCKENZIE

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

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERARD CARBERRY

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

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* EVE MCEVOY

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

*Name:* PAUL HYLAND

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

*Name:* SHELAGH ADAMS

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

*Name:* SIOBHAN MCHUGH

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

*Name:* PETER CLARKE

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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.