



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

X45J0AHC

Company Name: **ARDBARRON TRUST LIMITED**

Company Number: **NI019008**

Date of this return: **15/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **9 HIGHTOWN AVENUE
BALLYWONARD
NEWTOWNABBEY
CO. ANTRIM
BT36 4RT**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ROBERT HENDERSON**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1935** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR MALCOLM RICHARD**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **MCFEETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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