



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEZQ3ZHJ**

*Company Name:* **ABBAY CENTRE LIMITED**

*Company Number:* **NI019384**

*Date of this return:* **13/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **IRWIN DONAGHEY & CO  
23/25 QUEEN STREET  
COLERAINE  
CO LONDONDERRY  
BT52 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ANDREW SAMUEL**

*Surname:* **HAMILL**

*Former names:*

*Service Address:* **17A LISMENARY ROAD  
BALLYNURE  
CO ANTRIM  
BT33 9UE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK WILLIAM SAMUEL**

*Surname:*                **BUCHANAN**

*Former names:*

*Service Address:*        **40 LAURAL GROVE PARK  
BELFAST  
BT8 6ZH**

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

*Date of Birth:*    **19/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ANDREW SAMUEL**

*Surname:*                         **HAMILL**

*Former names:*

*Service Address:*                **17A LISMENARY ROAD  
BALLYNURE  
CO ANTRIM  
BT39 9UE**

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

*Date of Birth:*    **25/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA LOUISE**

*Surname:*                **HENRY**

*Former names:*

*Service Address:*        **6 BOYLAND ROAD  
BALLYMONEY  
CO ANTRIM  
BT53 7HE**

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

*Date of Birth:*   **04/10/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **CO ACCOUNTANT**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS IRENE JANE**

*Surname:*                                **MCCULLOUGH**

*Former names:*

*Service Address:*                        **73 CLOUGHWATER ROAD**  
                                                     **BALLYMENA**  
                                                     **CO. ANTRIM**  
                                                     **BT43 6SZ**

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

*Date of Birth:*   **28/11/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7200</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>7200</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>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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* : **3600 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE MCCULLOUGH**

*Shareholding 2* : **642 ORDINARY shares held as at the date of this return**  
*Name:* **K.H CHEEVERS**

*Shareholding 3* : **936 ORDINARY shares held as at the date of this return**  
*Name:* **W.F.P CHEEVERS**

*Shareholding 4* : **936 ORDINARY shares held as at the date of this return**  
*Name:* **N.K CHEEVERS**

*Shareholding 5* : **936 ORDINARY shares held as at the date of this return**  
*Name:* **R.A CHEEVERS**

*Shareholding 6* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **K.H. CHEEVERS (GRANDCHILDREN TRUST)**

## *Authorisation*

*Authenticated*

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

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