Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/11/2012**

Company Name:	**ABBEY CENTRE LIMITED**
Company Number:	**NI019384**
Date of this return:	**13/11/2012**
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**

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: **N IRELAND**

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

Occupation: **CO ACCOUNTANT**

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)

Class of shares	**ORDINARY**	*Number allotted*	**7200**
		Aggregate nominal value	**7200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7200**
		Total aggregate nominal value	**7200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
3600 shares transferred on 2012-10-11
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)**

Shareholding 7 : **3600 ORDINARY shares held as at the date of this return**
Name: **MAY DAWN SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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