



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MH58FS

Company Name: **ABBAY CENTRE LIMITED**

Company Number: **NI019384**

Date of this return: **13/11/2013**

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 LAURELGROVE PARK
BELFAST
COUNTY ANTRIM
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: **NORTHERN 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	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **642 ORDINARY shares held as at the date of this return**
Name: **K.H CHEEVERS**

Shareholding 2 : **936 ORDINARY shares held as at the date of this return**
Name: **W.F.P CHEEVERS**

Shareholding 3 : **936 ORDINARY shares held as at the date of this return**
Name: **N.K CHEEVERS**

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

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **K.H. CHEEVERS (GRANDCHILDREN TRUST)**

Shareholding 6 : **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.