



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26WKF11

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*Company Name:* **ABBEY CENTRE LIMITED**

*Company Number:* **NI019384**

*Date of this return:* **13/11/2009**

*SIC codes:* **7020**

*Principal activity description:* **Letting of own property**

*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**

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*Company Director*    *1*

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

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*Company Director*      **3**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7200</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>7200</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**3600 ORDINARY Shares held as at 13/11/2009**

*Name:* **IRENE MCCULLOUGH**

*Address:*

*Shareholding 2:*

**642 ORDINARY Shares held as at 13/11/2009**

*Name:*

**K.H CHEEVERS**

*Address:*

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*Shareholding 3:*

**936 ORDINARY Shares held as at 13/11/2009**

*Name:*

**W.F.P CHEEVERS**

*Address:*

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*Shareholding 4:*

**936 ORDINARY Shares held as at 13/11/2009**

*Name:*

**N.K CHEEVERS**

*Address:*

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*Shareholding 5:*

**936 ORDINARY Shares held as at 13/11/2009**

*Name:*

**R.A CHEEVERS**

*Address:*

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*Shareholding 6:*

**150 ORDINARY Shares held as at 13/11/2009**

*Name:*

**K.H. CHEEVERS (GRANDCHILDREN TRUST)**

*Address:*

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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.