



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/12/2014**

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

*Company Number:* **NI019384**

*Date of this return:* **13/11/2014**

*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:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY SECRETARY**

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*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:*    **UNITED KINGDOM**

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

*Occupation:*    **CO 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 13/11/2014 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.



Companies House

**COMPANY NAME: ABBEY CENTRE LIMITED**

**COMPANY NUMBER: NI019384**

**A SECOND FILED AR01 WAS REGISTERED ON 06/05/2016.**