



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARDRIGH MANAGEMENT COMPANY LIMITED**

Company Number: **NI020024**

Date of this return: **31/12/2011**

SIC codes: **98000**
99999

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

Situation of Registered Office: **C/O CSM ESTATE AGENTS**
60 LISBURN ROAD
BELFAST
NORTHERN IRELAND
BT9 6AF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIAM**

Surname: **CREAGH**

Former names:

Service Address: **1 BEN MADIGAN PARK
ANTRIM ROAD
BELFAST
BT36 7PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **LIAM**

Surname: **CREAGH**

Former names:

Service Address: **1 BEN MADIGAN PARK
ANTRIM ROAD
BELFAST
CO ANTRIM
BT36 7PZ**

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

Date of Birth: **06/09/1959** *Nationality:* **IRISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANTHONY STEPHEN**

Surname: **DONNELLY**

Former names:

Service Address: **APT 5 ARDRIGH COURT
737C ANTRIM ROAD
BELFAST
BT15 4EL**

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

Date of Birth: **18/10/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARY ANNE**

Surname: **FITZPATRICK**

Former names:

Service Address: **1 ARDRISH COURT
737 ANTRIM ROAD
BELFAST**

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

Date of Birth: **27/01/1926** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GOURLEY**

Former names:

Service Address: **6 ARDRIGH COURT
747C ANTRIM ROAD
BELFAST
BT15**

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

Date of Birth: **05/05/1961** *Nationality:* **IRISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH MARY GAWN**

Surname: **LITTLE**

Former names:

Service Address: **2 ,ARDRIGH COURT,
737 ANTRIM ROAD
BELFAST
BT15**

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

Date of Birth: **20/10/1919**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **O'NEILL**

Former names:

Service Address: **4 ARDRIGH COURT**
 732 ANTRIM ROAD
 BELFAST
 BT15 4EL

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

Date of Birth: **11/04/1967** *Nationality:* **IRISH**
Occupation: **TRAVEL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIAM CREAGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DONNELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY ANNE FITZPATRICK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GOURLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH MARY GAWN LITTLE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTINA O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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