



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR9MJD**

*Company Name:* **EARLSWOOD GROVE LIMITED**

*Company Number:* **NI021886**

*Date of this return:* **31/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1ST FLOOR STUDIO 2  
STRAND STUDIOS  
150 HOLYWOOD ROAD  
BELFAST  
BT4 1NY**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **BOYD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BUNTING**

*Former names:*

*Service Address:* **1 EARLSWOOD GROVE  
KINCORA AVENUE  
BELFAST  
BT4 3EF**

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

*Date of Birth:* **10/03/1921** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS JOHN**

*Surname:*                            **JOHNSTON**

*Former names:*

*Service Address:*                **2 EARLSWOOD GROVE  
BELFAST  
BT4 3DW**

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

*Date of Birth:*    **19/07/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>EACH MEMEBER HOLDS ONE SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAM BUNTING**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH DICKSON**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ALLEN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN WILSON**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* DOROTHY REID

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MAURICE KINKEAD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH JACK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL GRANT

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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.