



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERCORN DEVELOPMENTS & LEISURE (1990) LIMITED**

Company Number: **NI024654**

Date of this return: **03/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 CAMPSIE BUSINESS PARK
MCLEAN ROAD
EGLINTON
CO LONDONDERRY
BT47 3XX**

Officers of the company

Company Secretary 1

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

Surname: **BRADY**

Former names:

Service Address: **3 ROSSLYN CLOSE
WATERSIDE
L'DERRY
BT47 6YT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **BRADY**

Former names:

Service Address: **3 ROSSLYN CLOSE
WATERSIDE
LONDONDERRY
BT47 6YT**

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

Date of Birth: **14/04/1963** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **MCGINNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1952** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **62500 ORDINARY shares held as at the date of this return**
Name: **JOHN MCGINNIS**

Shareholding 2 : **437500 ORDINARY shares held as at the date of this return**
Name: **RUMEX TRADING**

Authorisation

Authenticated

This form was authorised by one of the following:

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