Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2011**

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Company Name:	**ABBEYDENE COURT APARTMENTS LIMITED**
Company Number:	**NI029926**
Date of this return:	**11/09/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 GOVERNORS PLACE** **CARRICKFERGUS** **CO ANTRIM** **BT38 7BN**

Officers of the company

Company Secretary 1

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

Surname: **BECKETT**

Former names:

Service Address: **14 ABBEYDENE MANOR**
NEWTOWNABBEY
BT39 7JQ

Company Director 1

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

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **COUSINS**

Former names:

Service Address: **16 ABBEYDENE MANOR**
NEWTOWNABBEY
BT37 9JQ

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

Date of Birth: **07/04/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED RUC OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A£1 ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGE STOREY**

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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