



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYDENE COURT APARTMENTS LIMITED**

Company Number: **NI029926**

Date of this return: **11/09/2013**

SIC codes: **81100**

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	<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>			
A£1 ORDINARY			

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 11/09/2013 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 : **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.