



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDGEWATER NO. 2 MANAGEMENT LIMITED**

Company Number: **NI030986**

Date of this return: **17/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CHARTERHOUSE PROPERTY MANAGEMENT
132 UNIVERSITY STREET
BELFAST
CO DOWN
BT7 1HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARY SERVICES LIMITED**

*Registered or
principal address:* **C/O CHARTERHOUSE PROPERTY
MANAGEMENT LIMITED 132 UNIVERSITY STREET
BELFAST
NORTHERN IRELAND
BT7 1HH**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI031848**

Company Director **1**

Type: **Person**

Full forename(s): **MALACHY**

Surname: **MCGURK**

Former names:

Service Address: **9 GLENCREAGH ROAD
BELFAST
BT4**

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

Date of Birth: **20/10/1930** *Nationality:* **IRISH**

Occupation: **NURSING HOME MANAGER**

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>			
ONE VOTE PER SHARE			

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 17/06/2014 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: **MERVYN DOUGHERTY**

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

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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