



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLESSINGTON COURT MANAGEMENT SERVICES LTD**

Company Number: **NI032984**

Date of this return: **23/10/2015**

SIC codes: **81100**
98000

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

Situation of Registered Office: **7 BLESSINGTON COURT, CULCAVEY ROAD, HILLSBOROUGH,
BLESSINGTON COURT
HILLSBOROUGH
COUNTY DOWN
NORTHERN IRELAND
BT26 6SA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PEARL**

Surname: **GOWAN**

Former names: **POLSON**

Service Address: **6 BLESSINGTON COURT
CULCAVEY ROAD
HILLSBOROUGH
CO DOWN
NORTHERN IRELAND
BT26 6SA**

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

Date of Birth: ****/06/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DONNA**

Surname: **HARVEY**

Former names:

Service Address: **7 BLESSINGTON COURT
CULCAVEY ROAD
HILLSBOROUGH
CO DOWN
BT26 6SA**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN ALEXANDER**

Surname: **URWIN**

Former names:

Service Address: **1 BLESSINGTON COURT
CULCAVEY ROAD
HILLSBOROUGH
DOWN
BT26 6SA**

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

Date of Birth: ****/10/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14 |
| | | <i>Aggregate nominal value</i> | 14 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14 |
| | | <i>Total aggregate nominal value</i> | 14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN URWIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANITA MCPARLAND**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET NELSON**

Name: **EDWARD MCCREADY**

Name: **MCCREADY GRAHAM**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PEARL GOWAN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **BETTY BROWN**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: RAY GARDINER

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: DONNA HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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