



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2010**

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Company Name: **BELLEVUE MANOR LIMITED**

Company Number: **NI033525**

Date of this return: **27/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **12 MILL ROAD
BALLYCLARE
CO ANTRIM
BT39 9DY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARY ISOBEL**

Surname: **HIGGINS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DEREK**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11 |
| | | <i>Aggregate nominal value</i> | 11 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 1 VOTE FOR EACH SHARE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11 |
| | | <i>Total aggregate nominal value</i> | 11 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

1 ORDINARY Shares held as at 27/01/2010

Name: **1 FRANCIS BRENNAN**

Address:

Name: **ANNE BRENNAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/01/2010

Name: **2 JAMES MARQUESS**

Address:

Name: **MRS JAMES MARQUESS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/01/2010

Name:

3 OLIVIA T SCALLAN

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/01/2010

Name:

4 MARY O'ROURKE

Address:

Shareholding : 5

1 ORDINARY Shares held as at 27/01/2010

Name:

5 HOI PING TSANG

Address:

Shareholding : 6

1 ORDINARY Shares held as at 27/01/2010

Name:

6 THOMAS MORRISSEY

Address:

Shareholding : 7

1 ORDINARY Shares held as at 27/01/2010

Name:

7 WILLIAM BEATTIE

Address:

Name:

MARGARET BEATTIE

Address:

Shareholding :8

1 ORDINARY Shares held as at 27/01/2010

Name: **8 THOMAS MCCANN**

Address:

Name: **MRS THOMAS MCCANN**

Address:

Shareholding :9

1 ORDINARY Shares held as at 27/01/2010

Name: **9 MICHAEL KELLY**

Address:

Name: **ALICE KELLY**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 27/01/2010

Name: **10 COLM FRANCIS O'CONNOR**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 27/01/2010

Name: **11 CATHAL MURRAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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