



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNCCHCU

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Company Name: **ABERCORN LIMITED**

Company Number: **NI035525**

Date of this return: **02/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **STEVENSON & WILSON
22 BROADWAY AVENUE
BALLYMENA
CO ANTRIM
BT43 7AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **MOORE**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **TRACEY**
Surname: **PARKINSON**
Former names:
Service Address: **6 CRAIGHILL PARK
BALLYCLARE
NORTHERN IRELAND
BT39 9ZN**

Company Director **1**

Type: **Person**
Full forename(s): **IVAN JAMES MOORE**
Surname: **POLLIN**
Former names:
Service Address: **22 CYPRUS AVENUE
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT5 5NT**

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

Date of Birth: **17/04/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY RICHARD**
Surname: **SCOTT**
Former names:
Service Address: **18 TULLYNORE ROAD**
 HILLSBOROUGH
 COUNTY DOWN
 NORTHERN IRELAND
 BT26 6QE

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

Date of Birth: **04/12/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY EQUITY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

2 ORDINARY Shares held as at 02/02/2010

Name: **ARDTULLAGH HOLDINGS**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 02/02/2010

Name: **ARDMORE LTD**

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.