



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2012**

X1BIZLZL

Company Name: **FORTHILL MANAGEMENT COMPANY LIMITED**

Company Number: **NI036323**

Date of this return: **08/06/2012**

SIC codes: **99999**

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): **MRS MARY ISOBEL**

Surname: **HIGGINS**

Former names:

Service Address: **12 MILL ROAD
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9DY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **HIGGINS**

Former names:

Service Address: **12 MILL ROAD
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9DY**

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>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE WITH EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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: **1 LINDSEY WOODS**

Name: **ANNE WOODS**

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

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

Name: **MRS JAMES MCALLISTER**

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

Name: **MAUREEN JOHNSTON**

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

Name: **5 JAMES DUNNE**

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

Name: **6 ETHNA RICHARDSON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **7 IAN HALL**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **8 WILLIAM DRAKE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **9 ANTHONY BYRNE**

Name: **MRS ANTHONY BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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