



Companies House

AR01 (ef)

Annual Return



X42K33IY

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Company Name: **ABBAY STATION VILLAS LTD**

Company Number: **NI037858**

Date of this return: **07/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4A ENTERPRISE ROAD
BANGOR
BT19 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DANIELLE LISA**

Surname: **MOLLISON**

Former names:

Service Address: **60 UPPER GRANSHA ROAD
DONAGHADEE
BT21 0LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MS NICOLE ALEXANDRA**

Surname: **CARROLL**

Former names:

Service Address: **138 WARREN RD
DONAGHADEE
BT21 0PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIELLE**

Surname: **MOLLISON**

Former names:

Service Address: **35 WARREN ROAD
DONAGHADEE
CO DOWN**

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

Date of Birth: **19/08/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: DANNIC PROPERTIES LIMITED

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: JANE GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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