



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 THE CRESCENT MANAGEMENT LIMITED**

Company Number: **NI038877**

Date of this return: **26/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BRACKENWOOD ESTATE MANAGEMENT
8 SOCIETY STREET
COLERAINE
CO LONDONDERRY
BT52 1LA**

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
CO ANTRIM
BT39 9DY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES PETER**

Surname: **DAVISON**

Former names:

Service Address: **24 SORHILL ROAD**
 BALLYMENA
 BT42 2NB

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

Date of Birth: **05/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUATES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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: **KEARNEY**

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

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

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

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

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

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

Name: HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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