



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

X4F2SY8A

Company Name: **BAY APARTMENTS MANAGEMENT LTD**

Company Number: **NI041333**

Date of this return: **13/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **132 UNIVERSITY STREET
BELFAST
BT7 1HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARY SERVICES**

*Registered or
principal address:* **132 UNIVERSITY STREET
BELFAST
NORTHERN IRELAND
BT7 1HH**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI031848**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEONARD PAUL**

Surname: **HOLMES**

Former names:

Service Address: **12 WATERLOO PARK
BELFAST
CO. ANTRIM
UK
BT15 5HU**

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

Date of Birth: **07/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK HENRY**

Surname: **MCCARTAN**

Former names:

Service Address: **24 WATERLOO PARK NORTH
BELFAST
BT15 5KW**

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

Date of Birth: **08/05/1951** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GODFREY KENNEDY**

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

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

Name: **TIM KILMARTIN**

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

Name: **STUART SMITH**

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

Name: JAMES MCLISTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARY GREHAN

Name: GERARD GREHAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ALAN GIBSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NUALA ROBSON

Name: RODERICK ROBSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DALY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARIAN MCCULLOUGH

Name: OLIVER MCCULLOUGH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PAT CRUMMEY

Name: HELENA CRUMMEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHEENA JOYCE

Name: ANTHONY NEESON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA HOLMES

Name: LEONARD HOLMES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN MCGURK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHEY MCCORMICK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MARY MCERLEAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MARIAN BOYLE

Name: EDWARD BOYLE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: BERNIE CARTAN

Name: FRANK MCCARTAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: BOB DOWNES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES GERARD JENKINS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MARION MCLAUGHLIN

Name: LIAM MCLAUGHLIN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: BRIEGE CONWAY

Name: STEPHEN CONWAY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MCCARTAN

Name: PAT MCCARTAN

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-28
Name: EDWARD MCCONNELL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE REED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JACK

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-29

Name: WINIFRED O'NEILL

Name: MICHAEL O'NEILL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK JAMES COOPER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA NELSON

Name: WILLIAM NELSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ALISON WILSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ANNA HAMILL

Name: GREG HAMILL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: RONAN QUINN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY KANE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: BRIEGE MAHER

Name: THOMAS MAHER

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: GARETH DOOLEY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MCCALL

Name: JIM MCCALL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: PAUL KEARNEY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ANNE TATE

Name: **RODNEY TATE**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CUMMING**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGUERITE JEANETTE WARREN**

Name: **MATTHEW RODERICK WARREN**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE MAIRS**

Name: **JOHN MAIRS**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE O'RIORDAN**

Name: **PAUL O'RIORDAN**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY FISHER**

Name: **STEPHEN FISHER**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **MONA PORTE**

Name: **RICHARD PORTE**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA GUNNING**

Name: **JOSEPH GUNNING**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE MCKENNA**

Name: **EUGENE MCKENNA**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD SUPER**

Name: **KOLLETTE SUPER**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**

Name: MICHAEL MULLAN

Name: ISOBEL MULLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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