



Companies House

**AR01** (ef)

**Annual Return**



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**X50IYB9M**

*Company Name:* **OAKFIELD MEWS MANAGEMENT SERVICES COMPANY LIMITED**

*Company Number:* **NI042101**

*Date of this return:* **11/12/2015**

*SIC codes:* **98000**  
**99999**

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

*Situation of Registered Office:* **8 SOCIETY STREET**  
**COLERAINE**  
**BT52 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY ISOBEL**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **14 LOGWOOD ROAD  
BALLYCLARE  
COUNTY ANTRIM  
BT39 9LR**

*Company Director*    **1**

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

*Surname:*                            **HIGGINS**

*Former names:*

*Service Address:*                **12 MILL ROAD**  
   **BALLYCLARE**  
   **BT39 9DY**

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

*Date of Birth:*    **\*\*/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

|                                   |                 |                                |           |
|-----------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>27</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>27</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>27</b> |
|                                   |                 | <i>Amount unpaid per share</i> | <b>23</b> |
| <i>Prescribed particulars</i>     |                 |                                |           |
| <b>ONE SHARE EQUATES ONE VOTE</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>27</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>27</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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:* **CLOSE**

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

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

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

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

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

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

*Name:*                    **KELLY**

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

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BARBOUR & HARKIN**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MCELROY**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **TIERNEY**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **IVANOFF**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **IVANOFF**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CLIFFORD**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **KELLY**

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

*Shareholding 17*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MCATEER**

*Shareholding 18*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MCD AID**

*Shareholding 19*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MCBAY**

*Shareholding 20*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MCINTYRE**

*Shareholding 21*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRADLEY**

*Shareholding 22*       : **1 ORDINARY shares held as at the date of this return**

*Name:* FERRY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* MCKILLOP

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* BARR

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* KERR

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* COLL

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* COYLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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