



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

**X2DPBC5F**

*Company Name:* **ABBAY LAND & PROPERTY MANAGEMENT CO. LTD-THE**

*Company Number:* **NI043721**

*Date of this return:* **23/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O GATEWAY NI PROPERTY & ESTATES MANAGEMENT LTD  
BT3 BUSINESS CENTRE  
10 DARGAN CRESCENT  
BELFAST  
ANTRIM  
BT3 9JP**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **GORDON**

*Former names:*

*Service Address:* **C/O GATEWAY NI PROPERTY & ESTATES LTD 25 GRANGE  
WALLEY WAY  
BALLYCLARE  
CO ANTRIM  
NORTHERN IRELAND  
BT39 9AZ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARIE**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **34 THE ABBEY (3 RATHLIN AVE)  
BALLYCASTLE  
CO ANTRIM  
BT54 6DA**

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

*Date of Birth:*    **27/03/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

*Company Director* 2

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

*Surname:* **MCNALLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1940**

*Nationality:* **NORTHERN IRISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65</b>
		<i>Total aggregate nominal value</i>	<b>65</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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:* **MRS PAULA BARRETT**

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

*Name:* **FR TIMOTHY BARTLETT**

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

*Name:* **MRS MARIE BELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS ELLEN OLIVE BELL**

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

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

*Name:* MR ROBERT BLAIR

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS YVONNE REID

*Name:* MR DANIEL BROGAN

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

*Name:* MR PATRICK BUTLER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NIGEL BUTLER

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

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

*Name:* MR COLIN CARMICHAEL

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

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS DENISE M CONLON

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

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

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

*Name:* MR EOIN DONNELLY

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

*Name:* MR GORDON & HEATHER DOUGLAS

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

*Name:* LEE FORSYTHE

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

*Name:* MR PETER GILLAN

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

*Name:* MR JAMES HAGAN

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

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS GRACE HAMILTON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS PATRICK & MARGARET HANNA

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS DANIEL & BRONAGH HUGHES

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS KEVIN IRVINE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MARTIN KELLY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RICHARD J LAFFERTY

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS PAUL & ALISON LOGAN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS SINEAD LYTTLE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICK & ADRIENNE MCALLISTER

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS BARBARA MCCABE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN MCCANN

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PETER MCCAUGHAN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DAMIAN J MCCLAFFERTY

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS SEAN MCCORMICK

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS SIOBHAN MCFADDEN

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLM & NORA MCHENRY

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS DIERDRE MCKEE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK & LEONA MCKIERNAN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS J MCLAUGHLIN

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* FR PATRICK MCLOUGHLIN

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PATRICK MCNALLY

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MARGARET MCQAID

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK & MARTINE MCWHINNEY

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



*Name:* MR RYAN MOORE

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

*Name:* MR FRANK NELLIS

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

*Name:* PATRICK HANNA

*Name:* MR JOHN NELSON

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN & MARG PALMER

*Shareholding 49* : 2 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN & DEBORAH PARK

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN RAFFERTY

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS OLIVER D REID

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS VALERIE BELL

*Name:* MR MARK RICE

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEWART KELLY

*Name:* CLARE RUSSELL

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIOBHAN SCALLY

*Name:* BRONAGH SCALLY

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUDA UZMA

*Name:* MR JOHN SMYLIE

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDAN & MAURA SMYTH

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* STONELODGE PROPERTY INVESTMENT

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS CRAIG & KIARA TARRANT

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS ANN THORNTON

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* NOEL & MARY WALLACE

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS BRIAN & LIZ WHITE

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN MCKENNA

*Name:* SIOBHAN MCKENNA

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER PAUL LARSEN

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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.