



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI043721**

Date of this return: **23/07/2014**

SIC codes: **98000**
68320

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 recorded as Company's registered office

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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: **FR TIMOTHY BARTLETT**

Name: **GARY BARTLETT**

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

Name: **MS KELLY DONNELLY**

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: MR ROBERT BLAIR

Name: MS LISA BLAIR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR DANIEL BROGAN

Name: MS YVONNE REID

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR PATRICK BUTLER

Name: MS CHRISTINE 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: MR COLIN CARMICHAEL

Name: ANNE 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-14
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: MR EOIN DONNELLY

Name: MS JOAN 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: LEE FORSYTHE

Name: VERON FORSYTHE

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

Name: MR JOHN GILLAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES HAGAN

Name: MS SIOBHAN 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-15
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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-11
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: MR FRANK NELLIS

Name: JACKIE DOOLEY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN NELSON

Name: PATRICK HANNA

Name: LEWIS SINGLETON

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-12
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: MR MARK RICE

Name: MS VALERIE BELL

Shareholding 53 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-18
Name: CLARE RUSSELL

Name: STEWART KELLY

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

Name: **SIOBHAN SCALLY**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN SMYLIE**

Name: **HUDA UZMA**

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: **SIOBHAN MCKENNA**

Name: **MR JOHN MCKENNA**

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

Shareholding 64 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD MCKENNA**

Name: **MRS MCKENNA**

Shareholding 65 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MCMANUS**

Shareholding 66 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDAN CARSON**

Shareholding 67 : **1 ORDINARY shares held as at the date of this return**

Name: ROBERT BRIDGEMAN

Name: MRS BRIDGEMAN

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: IMELDA MCCOLGAN

Name: PATRICIA SANDS ROBINSON

Name: JOHN RAYMOND SANDS

Name: DAVID ANTHONY SANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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