



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2014**

X351LGBN

Company Name: **MCD MANAGEMENT COMPANY LIMITED**

Company Number: **NI044251**

Date of this return: **31/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **37 MAIN STREET
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9AA**

Officers of the company

Company Secretary 1

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

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCALEER**

Former names:

Service Address: **130 DRUM ROAD
COOKSTOWN
N. IRELAND**

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

Date of Birth: **16/04/1942** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EMELDA**

Surname: **O'NEILL**

Former names:

Service Address: **38 CLONAVADDY ROAD**
 CABRAGH
 DUNGANNON
 BT70 3AR

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

Date of Birth: **16/07/1971** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE LISTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: **1 JULIE ANNE STEWART**

Name: **TRACY STEWART**

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

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

Name: **3 JOHN WOODS**

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

Name: **4 JOHN BRENNAN**

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

Name: 5 SARAH LOUISE LENNOX

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: 6 ALEX O'BRIEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE CURRAN

Name: 7 SIMON JENKINS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: 8 KYLE SALT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: 9 KYLE SALT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: 10 TOM HAIRE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: 11 RONALD MCMULLAN

Name: LORNA MCMULLAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARIE PARKS

Name: 12 ROBERT PARKS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JUNE MCCAUGHERTY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: 14 CLARKE HENDERSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: 15 ALEX O'BRIEN

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

Name: ETHNA KELLY

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

Name: 17 JAMES COUTNEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: 18 DAVID ARMSTRONG

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

Name: CHRISTINE GILMORE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: 20 PATRICK CALLOW

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: 21 ANDREW HUNTER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: 22 ALEX O'BRIEN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: 23 JUNE SMITH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE SWAN

Name: 24 BRYAN SWAN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: 25 ALASTAIR LOGAN

Shareholding 26 : 5 ORDINARY shares held as at the date of this return
Name: WESTLANDS DEVELOPMENTS NI LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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