



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY ROAD MEWS LIMITED**

Company Number: **NI044449**

Date of this return: **21/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **M B MC GRADY & CO
85 UNIVERSITY STREET
BELFAST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL FREDERICK ERSKINE**

Surname: **CARUTH**

Former names:

Service Address: **50 GLEN ROAD
CRAIGAVAD
HOLYWOOD
CO DOWN
BT18 0HB**

Company Secretary 2

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

Surname: **FLECK**

Former names:

Service Address: **57 WILLOWFIELD STREET
BELFAST
CO ANTRIM
BT6 9AW**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LINSEY**

Surname: **BLAIR**

Former names:

Service Address: **APARTMENT 11 ABBEY ROAD MEWS
NEWTOWNABBEY
CO ANTRIM
BT37 0GG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1970** *Nationality:* **BRITISH**

Occupation: **INTERNAL SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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: CLAI RE HASSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNA CORR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WENDY JENKINS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IAN STEWART

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BRENDAN MCMAHON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN AGNEW

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

Name: SUZIE HOUSTON

Name: JONATHAN MCGOOKIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MISS MITCHELL

Name: KENNETH HEASLIP

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GRACEY

Name: RUTH GRACEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GARY SALTERS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DONAL WALSH

Name: LINDSEY BLAIR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DEIRDRE LEACOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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