



Companies House

**AR01** (ef)

**Annual Return**



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**X3L1YT9Q**

*Company Name:* **ABBAY ROAD MEWS LIMITED**

*Company Number:* **NI044449**

*Date of this return:* **21/10/2014**

*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**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS ASHLEY**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **38 LARKFIELD GARDENS  
BELFAST  
NORTHERN IRELAND  
BT4 1QR**

*Company Director*    ***1***

*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:*    **NORTHERN IRELAND**

*Date of Birth:*    **08/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INTERNAL SALES CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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:* **CLAIRE HASSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-01**  
*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:* MRS EVELYN HEASLIP

*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

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

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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.