



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANNA'S GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **NI044492**

Date of this return: **22/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ST. GEORGES HARBOUR OFFICE
EAST BRIDGE STREET
BELFAST
BT1 3SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: REID

Former names:

Service Address: 7 ANNAS GROVE
NEWTOWNABBEY
BT36 4PQ

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **MULLAN**

Former names:

Service Address: **15 ANNA'S GROVE
GLENGORMLEY
CO. ANTRIM
BT36 4PQ**

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

Date of Birth: **02/07/1976**

Nationality: **NORTHERN IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **2 ANNA'S GROVE
GLENGORMLEY
CO ANTRIM
BT36 4PQ**

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

Date of Birth: **16/06/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER BELFAST CITY
COUNCIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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: **TERRY TURKINGTON**

Name: **PAUL TURKINGTON**

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

Name: **CHARLIE THOMPSON**

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

Name: **BRIAN COOKE**

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

Name: **JIM MULLAN**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAULA MARTIN

Name: LESLIE MARTIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BRITTANY STRANGE

Name: JOHN STRANGE

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

Name: PAUL REID

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MCVEIGH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GERRY MCNALLY

Name: DEIDRE MCNALLY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DENISE LARKIN

Name: SEAN MAHER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: IAN MARTIN

Name: JANICE MARTIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MULLAN

Name: DAVID MULLAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE MCCULLOUGH

Name: MARTIN MCCULLOUGH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARTINA MAGEE

Name: DAVID MAGEE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET HERRON

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

Name: MARION SMYLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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