



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. JAMES'S PARK MANAGEMENT LIMITED**

Company Number: **NI049055**

Date of this return: **16/12/2012**

SIC codes: **99999**
98000

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

Situation of Registered Office: **8 SOCIETY STREET**
COLERAINE
BT52 1LA

Officers of the company

Company Secretary 1

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

Surname: **HIGGINS**

Former names:

Service Address: **8 SOCIETY STREET
COLERAINE
LONDONDERRY
NORTHERN IRELAND
BT52 1LA**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **BEATTIE**

Former names:

Service Address: **6 ST. JAMES'S PARK
BALLYMONEY
ANTRIM
NORTHERN IRELAND
BT53 6FD**

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

Date of Birth: **25/01/1973** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUATES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43
		<i>Total aggregate nominal value</i>	43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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: **MCMASTER**

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

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BEATTIE**

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

Name: POLLOCK DEVELOPMENTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BANK OF IRELAND

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BANK OF IRELAND

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BANK OF IRELAND

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

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

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

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

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

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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ADAMS & ELLIOT

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

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

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: PARKHILL & MCCAWE

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

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

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL & CO OWNERSHIP HOUSING ASSOCIATION LTD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: GOUGH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: HURLEY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MCCAUGHERN & KYLE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DALY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: GOUGH

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MCCLURE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: NEWELL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: QUIGG

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MCKENNA

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MURRAY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MCNEILL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MCKEE & CRILLY

Shareholding 38 : 6 ORDINARY shares held as at the date of this return

Name: DOWDS

Authorisation

Authenticated

This form was authorised by one of the following:

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