



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLMOUNT COTTAGES SERVICE COMPANY LIMITED**

Company Number: **NI050544**

Date of this return: **02/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **NORTHLAND DEVELOPMENTS
1 STONEBRIDGE AVENUE
NEWTOWNARDS
CO DOWN
BT23 7QL**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **57 BALLYBLACK ROAD
NEWTOWNARDS
CO DOWN
BT22 2AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE NIALL**

Surname: **RAFFERTY**

Former names:

Service Address: **48 KILLOWEN ROAD
ROSTREVOR
BT34 3AF**

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

Date of Birth: **11/10/1959** *Nationality:* **IRISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **ROBINSON**

Former names:

Service Address: **57 BALLYBLACK ROAD
NEWTOWNARDS
CO DOWN
BT22 2AZ**

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

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE AGREED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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: **MR PYE**

Name: **MRS PYE**

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

Name: **JANICE CHERRY**

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

Name: **MS MCMANUS**

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

Name: **MS MONTGOMERY**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE ANDERSON

Name: LEWIS ANDERSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER GRAHAM

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY GOURLEY

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

Name: MRS MCCLARNON

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PAUL KERNAGHAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MCMASTER

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

Name: MRS MCMULLAN

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

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

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

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

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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: TERRY RAFFERTY

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

Name: GILLIAN ROBINSON

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

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

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

Name: SONYA ROSE

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

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: IAN STERRITT

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

Name: BILL PYE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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