



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA169HRV

Company Name: **OLD STEEPLE MANAGEMENT LTD**

Company Number: **NI053918**

Date of this return: **14/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **BRACKENWOOD PROPERTY MANAGEMENT SER
12 MILL ROAD
BALLYCLARE
COUNTY ANTRIM
BT39 9DY**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HIGGINS**

Former names:

Service Address: **12 MILL ROAD
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9DY**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **HIGGINS**

Former names:

Service Address: **12 MILL ROAD
BALLYCLARE
COUNTY ANTRIM
BT39 9DY**

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

Date of Birth: **13/11/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **HUGH**

Surname: **KELLY**

Former names:

Service Address: **95 LARGY ROAD
PORTGLENONE
BALLYMENA
BT44 8BZ**

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

Date of Birth: **12/09/1953** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE FOR EACH SHARE ISSUED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/02/2010

Name: **1 SEAN CASSIDY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/02/2010

Name:

2 LYNNE FLEMMING

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/02/2010

Name:

3 RACHEL EILEEN SMYTH

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/02/2010

Name:

4 EVELYN MILLAR

Address:

Shareholding :5

1 ORDINARY Shares held as at 14/02/2010

Name: **5 WILLIAM RANKIN**

Address:

Name: **MICHELLE CROSSEY**

Address:

Shareholding :6

1 ORDINARY Shares held as at 14/02/2010

Name: **6 GARETH TREVOR KITSON**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 14/02/2010

Name: **7 OWEN MCCONNON**

Address:

Name: **MARIA MCCONNON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 14/02/2010

Name: **8 GILLIAN MCKINLEY**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 14/02/2010

Name: **9 ROBERT BELL**

Address:

Name: **MAUREEN BELL**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 14/02/2010

Name: **10 CARLA DOHERTY**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 14/02/2010

Name: **11 HUGH KELLY**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 14/02/2010

Name: **12 HELEN JANE CRAWFORD**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 14/02/2010

Name: **14 EDWARD WILSON**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 14/02/2010

Name: **15 SHAUN ROBERTS**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 14/02/2010

Name: **16 BARRY MCLEAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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