



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

XJ82MTW1

Company Name: **ABEC CHILDCARE LTD**

Company Number: **NI054011**

Date of this return: **24/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **32-34 POUND STREET
LARNE
CO ANTRIM
BT40 1SQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CLAIRE MOORE
NORTHERN REGIONAL COLLEGE FARM LODGE AVENUE
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT43 7DF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CLAIRE MARGARET ELIZABETH**

Surname: **MOORE**

Former names:

Service Address: **77 CLAIRE HEIGHTS
BALLYCLARE
CO ANTRIM
NORTHERN IRELAND
BT39 9SB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY**

Surname: **DAVISON**

Former names:

Service Address: **33 LOUGHMOURNE ROAD
CARRICKFERGUS
COUNTY ANTRIM
BT38 9AW**

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

Date of Birth: **15/02/1963**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **GIRVAN**

Former names:

Service Address: **28 BRUSTIN BRAE ROAD
LARNE
BT40 2LN**

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

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE EILEEN**

Surname: **MCATEER**

Former names:

Service Address: **25 WINDSLOW HEIGHTS
CARRICKFERGUS
CO ANTRIM
BT38 9AT**

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

Date of Birth: **23/02/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PATRICK BENEDICT**

Surname: **MCCUDDEN**

Former names:

Service Address: **9 COLLINVIEW
GREEN ROAD
BALLYCLARE
CO ANTRIM
BT39 9AR**

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

Date of Birth: **16/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CLAIRE MARGARET ELIZABETH**

Surname: **MOORE**

Former names:

Service Address: **77 CLAIRE HEIGHTS
BALLYCLARE
CO ANTRIM
BT39 9SB**

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

Date of Birth: **17/01/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS LYNDA MARY**

Surname: **YOUNG**

Former names:

Service Address: **20 CABLE ROAD
WHITEHEAD
COUNTY ANTRIM
BT38 9RX**

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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