



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GREENFIELD ROAD (MILLFIELDS) MANAGEMENT CO LTD

*Company Number:* NI055531

*Date of this return:* 10/06/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 64 THE PROMENADE  
PORTSTEWART  
CO LONDONDERRY  
BT55 7AF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DERMOT BRUCE**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **24 WESTMINSTER PARK  
PORTSTEWART  
CO LONDONDERRY  
BT55 7JD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL**

*Surname:*                                **MCCULLAGH**

*Former names:*

*Service Address:*                **37 MILLFIELDS  
KELLS  
BALLYMENA  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT42 3HF**

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

*Date of Birth:*    **17/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVENTORY PLANNING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MICHELLE ELAINE**

*Surname:*                            **MORROW**

*Former names:*

*Service Address:*                **45 MILLFIELDS  
GREENISLAND  
KELLS  
BALLYMENA  
BT42 3HF**

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

*Date of Birth:*    **28/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL SECRETARY**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAN HENRY**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **4 MILLFIELDS  
KELLS  
CO ANTRIM  
BT42 3HF**

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

*Date of Birth:*    **07/07/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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:* ACORN HOMES

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

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

*Name:* DAVID PETER PORTER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAWKAR & PAULINE SANKANNAWAR

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN HENRY & EDITH JANE STEWART

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

*Name:* JAMES & CHRISTINA VERNON BROWN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK & SARAH JANE LEOW

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER JOSEPH CRABBE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* RYAN ADAIR

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN & ERIN MCBRIDE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM & KERI SMYTH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN WILSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE KENNEDY

*Name:* JAMES EDWARD MCKAY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DALE & LINDA MOORE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD & HEATHER NEVIN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID & FRANCES CARTWRIGHT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON & EDWARD RUSSELL

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE MCCOSH

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-07  
*Name:* WILLIAM & JULIE FINLAY

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

*Name:* NIGEL & EMMA BECKETT

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL JAMES HANNA

*Name:* LINDA KING

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK FRANCIS & CLARE SCULLION

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK & MICHELLE GRAHAM

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERRY MULLAN

*Name:* SARA UPTON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY STANLEY GRIBBEN

*Name:* LAURA SHANKS

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN ADAIR

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD & ALICE CONN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MCCROARY

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARE JANET & STEPHEN JAMES GREER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON MILLS

*Name:* DEBBIE SIMPSON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEWART SIMPSON

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



*Name:* **BRONAGH MCLAUGHLIN**

*Shareholding 33* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER WYLIE**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN BOYD**

*Shareholding 35* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID & GILLIAN CRAWFORD**

*Shareholding 36* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-16**  
*Name:* **KERRY CAVES**

*Name:* **DARREN MILLAR**

*Shareholding 37* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREN GRACE DRENNAN**

*Shareholding 38* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREN DRENNAN**

*Shareholding 39* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLADYS YOUNG**

*Shareholding 40* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE ELAINE & HERBERT JAMES MORROW**

*Shareholding 41* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID & PATRICIA MCCAUGHERN**

*Shareholding 42* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY DESMOND & JACQUELINE ANN HALL**

*Shareholding 43* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK & LAIRD DINSMORE**

*Shareholding 44* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIM & JOANNE HILDITCH**

*Shareholding 45* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONO PAULO CORRIEN BORGES**

*Name:* HELEN BORGES

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return

*Name:* CONNOR & LORRAINE MCCULLOUGH

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return

*Name:* RUSSELL MCCULLAGH

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return

*Name:* LISA CLARKE

*Name:* ANDREW SIMMS

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID RUBERT JOHN CAMERON

*Name:* KARLA SARAH REDMOND

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN DAVID HUGHES

*Name:* JOANNE MARIE HUGHES

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROLINE TRACEY ALLAN

*Name:* SAMUEL ALEXANDER HYNDMAN

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* LORNA WILSON

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return

*Name:* MERVILLE INNS (N.I.) LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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