



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

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Company Name: **ABBEYDALE APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **NI057812**

Date of this return: **17/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O HILL VELLACOTT
CHAMBER OF COMMERCE HOUSE
22 GREAT VICTORIA STREET
BELFAST
BT2 7BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ARNOLD HARPUR**

Surname: **CALVERT**

Former names:

Service Address: **C/O 188 BANGOR ROAD
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0BY**

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

Date of Birth: **19/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ARNOLD CALVERT**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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