



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBERTBRIDGE APARTMENT MANAGEMENT LIMITED**

Company Number: **NI058167**

Date of this return: **15/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **122 B QUARRY LANE
DUBLIN ROAD
NEWRY
CO DOWN
BT35 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS OLIVIA SUSAN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **122B QUARRY LANE
DUBLIN ROAD
NEWRY
DOWN
BT35 8HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **IRVINE**

Former names:

Service Address: **1A DAMHEAD ROAD
MOIRA
CO ARMAGH
BT67 0HU**

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

Date of Birth: **20/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MCVEIGH**

Former names:

Service Address: **122 B QUARRY LANE
DUBLIN ROAD
NEWRY
CO DOWN
BT35 8HQ**

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

Date of Birth: **11/04/1970** *Nationality:* **IRISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MILLER**

Former names:

Service Address: **22 CARNAVY ROAD**
 CRUMLIN
 CO ANTRIM
 BT29 4TG

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

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 2011-02-15
Name: IAN MCMULLAN

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-15
Name: BELFAST COMM HSE ASSOC

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-15
Name: NEVILLE MCMULLAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-15
Name: RAYMOND CROOKS
Name: LYNDSEY CROOKS

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-15
Name: HEATHER CRABBE

Authorisation

Authenticated

This form was authorised by one of the following:

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