



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBERTBRIDGE APARTMENT MANAGEMENT LIMITED**

Company Number: **NI058167**

Date of this return: **15/02/2015**

SIC codes: **98000**

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 Director ***1***

Type: **Person**

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

Surname: **MCVEIGH**

Former names:

Service Address: **122B DUBLIN ROAD
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 8QP**

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

Date of Birth: **08/12/1995** *Nationality:* **IRISH**

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 15/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MCMULLAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BELFAST COMM HSE ASSOC**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND CROOKS**
Name: **LYNDSEY CROOKS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
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.