



Companies House
— for the record —

363a_(ef)

Annual Return



X06ZUGHT

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Company Name: 102 EGLANTINE AVENUE LTD

Company Number: NI061084

Company Details

Period Ending: 02/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AT THE OFFICES OF
MCCLEARY & CO
QUAKER BUILDINGS
HIGH STREET
LURGAN, CO ARMAGH
BT66 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **KIRSTY PATRICIA
MCCOLLUM**

Address: **49 CLARE RD
GILFORD
CRAIGAVON
CO ARMAGH
BT63 6AG**

Director 1 :

Name: **ANDREW CECIL BEST**

Address: **153 CLARE ROAD
WARINGSTOWN
CRAIGAVON
CO ARMAGH
BT66 7SE**

Date of Birth:

04/04/1965

Nationality:

IRISH

Occupation:

BUILDER

Director 2 :

Name: **NICHOLAS ROSS
MCCOLLUM**

Address: **49 CLARE ROAD
GILFORD
CRAIGAVON
CO ARMAGH
BT63 6AG**

Date of Birth:

06/05/1988

Nationality:

BRITISH

Occupation:

STUDENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY #1	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY #1 Shares held as at 02/10/2007

Name: **ANDREW CECIL BEST**
Address: **153 CLARE ROAD
WARINGSTOWN
CRAIGAVON
COUNTY ARMAGH
UNITED KINGDOM
BT66 7SE**

Shareholding 2:

17 ORDINARY #1 Shares held as at 02/10/2007

Name: **NICHOLAS ROSS MCCOLLUM**
Address: **49 CLARE ROAD
GILFORD
CRAIGAVON
COUNTY ARMAGH
UNITED KINGDOM
BT63 6AG**

Shareholding 3:

17 ORDINARY #1 Shares held as at 02/10/2007

Name: **DEBORAH ANNE MCCOLLUM**

Address: **49 CLARE ROAD
GILFORD
CRAIGAVON
COUNTY ARMAGH
UNITED KINGDOM
BT63 6AG**

Shareholding 4:

17 ORDINARY #1 Shares held as at 02/10/2007

Name: **KIRSTY PATRICIA MCCOLLUM**

Address: **49 CLARE ROAD
GILFORD
CRAIGAVON
COUNTY ARMAGH
UNITED KINGDOM
BT63 6AG**

Authorisation

Authoriser Designation: **authorised-signatory**

Date Authorised: **08/01/2010**

Authenticated: **Yes**