



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2010**

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Company Name: **102 EGLANTINE AVENUE LTD**

Company Number: **NI061084**

Date of this return: **02/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **AT THE OFFICES OF MCCLEARY & CO
QUAKER BUILDINGS
HIGH STREET
LURGAN, CO ARMAGH
BT66 8BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KIRSTY PATRICIA**

Surname: **MCCOLLUM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CECIL**

Surname: **BEST**

Former names:

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

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

Date of Birth: **04/04/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

49 ORDINARY #1 Shares held as at 02/10/2009

Name:

ANDREW CECIL BEST

Address:

Shareholding 2:

17 ORDINARY #1 Shares held as at 02/10/2009

Name:

NICHOLAS ROSS MCCOLLUM

Address:

Shareholding 3:

17 ORDINARY #1 Shares held as at 02/10/2009

Name:

DEBORAH ANNE MCCOLLUM

Address:

Shareholding 4:

17 ORDINARY #1 Shares held as at 02/10/2009

Name:

KIRSTY PATRICIA MCCOLLUM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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