



Companies House
— for the record —

AR01 (ef)

Annual Return



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X39SZPJ8

Company Name: **CRAIGANTLET APARTMENTS LIMITED**

Company Number: **NI061137**

Date of this return: **05/10/2009**

SIC codes: **9800**
9999

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

Situation of Registered Office: **CSM 60 LISBURN ROAD**
BELFAST
CO DOWN, NORTHERN IRELAND
BT9 6AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EAMONN**

Surname: **DRAYNE**

Former names:

Service Address: **16 RACEVIEW ROAD
BROUGHSHANE
BALLYMENA
BT42 4LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MONTGOMERY**

Former names:

Service Address: **16 RACEVIEW ROAD
BROUGHSHANE
BALLYMENA
BT42 4LJ**

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

Date of Birth: **08/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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 : 1 ORDINARY shares held as at 2009-10-05
Name: FREDERICK SWEENEY

Shareholding 2 : 1 ORDINARY shares held as at 2009-10-05
Name: EDWARD BAXTER

Shareholding 3 : 1 ORDINARY shares held as at 2009-10-05
Name: C P SKATES

Shareholding 4 : 1 ORDINARY shares held as at 2009-10-05
Name: DEBORAH DICKSON

Shareholding 5 : 1 ORDINARY shares held as at 2009-10-05
Name: GARY HUTCHINSON

Shareholding 6 : 1 ORDINARY shares held as at 2009-10-05
Name: MR AND MRS BURNISON

Shareholding 7 : 1 ORDINARY shares held as at 2009-10-05

Name: LAWRENCE GRAHAM

Shareholding 8 : 1 ORDINARY shares held as at 2009-10-05
Name: MALCOLM AND HEATHER WOODS

Shareholding 9 : 1 ORDINARY shares held as at 2009-10-05
Name: NICK OLDFIEND

Shareholding 10 : 1 ORDINARY shares held as at 2009-10-05
Name: GRAEME BENNETT

Shareholding 11 : 1 ORDINARY shares held as at 2009-10-05
Name: JAMES CALDWELL

Shareholding 12 : 1 ORDINARY shares held as at 2009-10-05
Name: DES BEST

Shareholding 13 : 1 ORDINARY shares held as at 2009-10-05
Name: ANDREW JOHNSTON

Shareholding 14 : 1 ORDINARY shares held as at 2009-10-05
Name: RENNIE LOWRY

Shareholding 15 : 1 ORDINARY shares held as at 2009-10-05
Name: TERRY LUTTON

Shareholding 16 : 1 ORDINARY shares held as at 2009-10-05
Name: ROLAND CARSON

Shareholding 17 : 1 ORDINARY shares held as at 2009-10-05
Name: ANDREA GRAHAM

Shareholding 18 : 1 ORDINARY shares held as at 2009-10-05
Name: NORMA CHAMBERS

Shareholding 19 : 1 ORDINARY shares held as at 2009-10-05
Name: PETER JOHNSTON

Shareholding 20 : 1 ORDINARY shares held as at 2009-10-05
Name: RON DUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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