



Companies House

AR01 (ef)

Annual Return



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X4JI5S23

Company Name: **CRAIGANTLET APARTMENTS LIMITED**

Company Number: **NI061137**

Date of this return: **05/10/2015**

SIC codes: **98000**
99999

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

Situation of Registered Office: **C/O CSM ESTATE AGENTS**
60 LISBURN ROAD
BELFAST
BT9 6AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE SONIA**

Surname: **MILLAR**

Former names:

Service Address: **1 STRANGFORD AVENUE
BELFAST
ANTRIM
BT9 6PG**

Company Director 1

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

Surname: **CALDWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **CLINICAL SUPPORT OFFICE**

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 05/10/2015 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: **FREDERICK SWEENEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C P SKATES**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR AND MRS BURNISON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE GRAHAM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM AND HEATHER WOODS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: NICK OLDFIEND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAMES CALDWELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DES BEST

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHNSTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: TERRY LUTTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROLAND CARSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA MACRORY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NORMA CHAMBERS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHNSTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RON DUNN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GLEN WEIR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT STRONG

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH GRAHAM

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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