



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0O7ZB4Y**

*Company Name:* **222 MALONE ROAD MANAGEMENT LIMITED**

*Company Number:* **NI062145**

*Date of this return:* **11/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **M B WILSON & CO  
561 NEWTOWNARDS ROAD  
BELFAST  
BT4 3LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL BLAIR**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **39 PERRY ROAD  
BANGOR  
CO DOWN  
BT19 6UA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALISON SARA**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **39 PERRY ROAD  
BANGOR  
CO DOWN  
BT19 6UA**

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

*Date of Birth:*    **01/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT  
AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ALISON SARA**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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:* **EAMON KIERAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOSSFIELD DEVELOPMENT LTD**

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

*Name:* **FRANCIS GRIMLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA DUFFY**

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

*Name:* **HANNA MARTIN**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA HAMILL

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-02-01  
*Name:* SINEAD DOYLE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID STRONGE

*Name:* MARGARET STRONG

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONIO ABBATE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CECIL MOFFITT

*Name:* EMILY MOFFITT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK O'RAWE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MCMILLAN NICOLA

*Name:* ALAN MCMILLAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN HOEY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN CRAIG

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON RODGERS

*Name:* JAMES ROGERS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* AILEEN MARKS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* KILCO INTERNATIONAL

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* LISA MURPHY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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