



Companies House
— for the record —

AR01 (ef)

Annual Return



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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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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