



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFUZHFT

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

*Company Number:* **NI062145**

*Date of this return:* **11/12/2009**

*SIC codes:* **9800**

*Principal activity description:* **Residents property  
management**

*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**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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 11/12/2009**

*Name:* **EAMON KIERAN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**MOSSFIELD DEVELOPMENT LTD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**BRIAN GRIMLEY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**CHRISTINA DUFFY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**BRENDAN MARTIN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**BARBARA HAMILL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**SINEAD DOYLE**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**DAVID STRONGE**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**ANTONIO ABBATE**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**CECIL MOFFITT**

*Address:*

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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.