



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2010**

XBOTFQ71

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

Company Number: **NI062145**

Date of this return: **11/12/2010**

SIC codes: **9800**

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 ***I***

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 11/12/2010 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 2010-12-11
Name: EAMON KIERAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-11
Name: MOSSFIELD DEVELOPMENT LTD

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-11
Name: FRANCIS GRIMLEY

Name: BRIAN GRIMLEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-11
Name: CHRISTINA DUFFY

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-11
Name: HANNA MARTIN

Name: BRENDAN MARTIN

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-11
Name: BARBARA HAMILL

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-11
Name: SINEAD DOYLE

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-11
Name: MARGARET STRONG

Name: DAVID STRONGE

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-11
Name: ANTONIO ABBATE

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-11
Name: EMILY MOFFITT

Name: CECIL MOFFITT

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-11
Name: FRANK O'RAWE

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-11
Name: ALAN MCMILLAN

Name: MCMILLAN NICOLA

Shareholding 13 : 1 ORDINARY shares held as at 2010-12-11
Name: JOHN HOEY

Shareholding 14 : 1 ORDINARY shares held as at 2010-12-11
Name: ALAN CRAIG

Shareholding 15 : 1 ORDINARY shares held as at 2010-12-11
Name: JAMES ROGERS

Name: SHARON RODGERS

Shareholding 16 : 1 ORDINARY shares held as at 2010-12-11
Name: AILEEN MARKS

Shareholding 17 : 1 ORDINARY shares held as at 2010-12-11
Name: KILCO INTERNATIONAL

Authorisation

Authenticated

This form was authorised by one of the following:

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