



Companies House

AR01 (ef)

Annual Return



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X3MXSWP6

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

Company Number: **NI062145**

Date of this return: **11/12/2014**

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): **MR ALAN**

Surname: **GREGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1945** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **CECIL GEORGE**

Surname: **MOFFITT**

Former names:

Service Address: **APARTMENT 18 228 MALONE ROAD
BELFAST
CO.ANTRIM
NTH IRELAND
BT9 5LQ**

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

Date of Birth: **13/03/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **LISA**

Surname: **MURPHY**

Former names:

Service Address: **APARTMENT 15 222 MALONE ROAD
BELFAST
ANTRIM
N. IRELAND
BT9 5LQ**

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

Date of Birth: **20/09/1973**

Nationality: **NORTHERN IRISH**

Occupation: **ACCOUNT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **FRANK**

Surname: **O'RAWE**

Former names:

Service Address: **APARTMENT 1 230 MALONE ROAD
BELFAST
CO ANTRIM
N. IRELAND
BT9 5LQ**

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **06/09/1936**

Nationality: **N. IRISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <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> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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: **MOSSFIELD DEVELOPMENT LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS GRIMLEY**

Name: **BRIAN GRIMLEY**

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

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

Name: **BRENDAN MARTIN**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET STRONG

Name: DAVID STRONGE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIO ABBATE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EMILY MOFFITT

Name: CECIL MOFFITT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FRANK O'RAWE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MCMILLAN NICOLA

Name: ALAN MCMILLAN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-23
Name: JOHN HOEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALAN CRAIG

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROGERS

Name: SHARON RODGERS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: AILEEN MARKS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KILCO INTERNATIONAL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LISA MURPHY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE MCGUIGAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER DOUGLAS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SAMIR DOWLUT

Authorisation

Authenticated

This form was authorised by one of the following:

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