



Companies House

AR01 (ef)

Annual Return



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Company Name: ANAPLASTOLOGY IRELAND LTD

Company Number: NI064585

Date of this return: 09/05/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 19 CHURCH LODGE
MONEYREAGH
BT23 6ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **THOMPSON**

Former names:

Service Address: **19 CHURCH LODGE
MONEYREAGH
CO DOWN
BT23 6ES**

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BIGMORE**

Former names:

Service Address: **69 ROGUERY ROAD
TOOMEBRIDGE
BT41 3TJ**

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

Date of Birth: **08/07/1974** *Nationality:* **BRITISH**

Occupation: **MAXILLAFACIAL PROSTHETIST**

Company Director 2

Type: **Person**

Full forename(s): **THERESA**

Surname: **BIGMORE**

Former names:

Service Address: **69 ROGUERY ROAD
TOOMEBRIDGE
BT41 3TJ**

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

Date of Birth: **24/06/1975**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **THOMPSON**

Former names:

Service Address: **19 CHURCH LODGE
MONEYREAGH
BT23 6ES**

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

Date of Birth: **27/10/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT&MAXILLAFACIAL
PROST**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address: **19 CHURCH LODGE
MONEYREAGH
BT23 6ES**

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

Date of Birth: **18/12/1954** *Nationality:* **BRITISH**

Occupation: **RGN (NURSE)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<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>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMPSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN BIGMORE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH THOMPSON**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **THERESA BIGMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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