



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: CONVENIENCE STORES (NI) LTD

Company Number: NI064771

Date of this return: 21/05/2011

SIC codes: 5212

Company Type: Private company limited by shares

Situation of Registered Office: C/O STOCKMAN HOUSE
39-43 BEDFORD STREET
BELFAST
BT2 7EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MARTIN**

Surname: **GLOVER**

Former names:

Service Address: **60 BALLYKNOCK ROAD
HILLSBOROUGH
CO DOWN
BT26 6EF**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MCCREERY**

Former names:

Service Address: **3 QUEENSFORT PARK
CARRYDUFF
BELFAST
BT8 8NQ**

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

Date of Birth: **27/12/1933** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : 199999 ORDINARY shares held as at 2011-05-21
Name: ANTHONY CINNAMOND

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-21
Name: JAMES MCCREERY

Authorisation

Authenticated

This form was authorised by one of the following:

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