



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQX6IUHJ**

*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)

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

*Prescribed particulars*

**NORMAL RIGHTS ATTACHING TO ORDINARY SHARES**

## Statement of Capital (Totals)

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

## *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.