



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **109-111 Cliftonville Road Management Limited**

Company Number: **NI065729**

Date of this return: **27/07/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **515 - 517 ORMEAU ROAD
BELFAST
BT7 3GU
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENIS**

Surname: **CANAVAN**

Former names:

Service Address: **APT 1 109-111 CLIFTONVILLE RD
BELFAST
NORTHERN IRELAND
BT14 6JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DENIS**

Surname: **CANAVAN**

Former names:

Service Address: **APT 1 109-111 CLIFTONVILLE RD
BELFAST
NORTHERN IRELAND
BT14 6JQ**

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

Date of Birth: **15/10/1970** *Nationality:* **IRISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MICHELE**

Surname: **CANAVAN**

Former names:

Service Address: **APT 3 109-111 CLIFTONVILLE RD**
 BELFAST
 NORTHERN IRELAND
 BT14 6JQ

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

Date of Birth: **16/06/1974** *Nationality:* **IRISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : 5 ORDINARY GBP1 SHARES shares held as at 2011-07-27
Name: DENIS CANAVAN

Shareholding 2 : 4 ORDINARY GBP1 SHARES shares held as at 2011-07-27
Name: MICHELE CANAVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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