



*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:* **27/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O CHARLES WHITE LTD  
SCOTTISH PROVIDENT BUILDING 7 DONEGAL SQUARE WEST  
BELFAST  
CO ANTRIM  
NORTHERN IRELAND  
BT1 6JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHARLES WHITE LTD**

*Registered or  
principal address:* **SCOTTISH PROVIDENT BUILDING 7 DONEGAL SQUARE WEST  
BELFAST  
CO ANTRIM  
NORTHERN IRELAND  
BT1 6JH**

## *European Economic Area (EEA) Company*

*Register Location:* **NORTHERN IRELAND**  
*Registration Number:* **609471**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DENIS**

*Surname:*                            **CANAVAN**

*Former names:*

*Service Address:*                **123A BALLYRONAN ROAD  
MAGHRAFELT  
BT45 6HP**

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

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

*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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* : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DENIS CANAVAN**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN DUNNE**

*Shareholding 3* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JENNIFER & GERALD MACGUIRE & MURPHY**

*Shareholding 4* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEPHEN MCCANN**

*Shareholding 5* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANDREW PORTER**

*Shareholding 6* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**1 shares transferred on 2013-01-18**  
*Name:* **JOHN MCCARTON**

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DEIRDRE JOHNSTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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