



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 BROOKHILL AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **NI068371**

Date of this return: **05/03/2013**

SIC codes: **55900**

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

Situation of Registered Office: **10 BROOKHILL AVENUE
BELFAST
BT14 6BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **LEIGHTON**

Former names:

Service Address: **FLAT 2 10 BROOKHILL AVENUE
BELFAST
CO ANTRIM
BT14 6BS**

Company Director 1

Type: **Person**

Full forename(s): ELAINE

Surname: KEOWN

Former names:

Service Address: APT 3 10 BROOKHILL AVENUE
BELFAST
BT14 6BS

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 09/03/1981

Nationality: BRITISH

Occupation: DATA ANALYST

Company Director **2**

Type: **Person**

Full forename(s): **BARRY**

Surname: **LEIGHTON**

Former names:

Service Address: **FLAT 2 10 BROOKHILL AVENUE
BELFAST
CO ANTRIM
BT14 6BS**

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

Date of Birth: **17/12/1981** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MCGLENNON**

Former names:

Service Address: **APT 1 10 BROOKHILL AVENUE
BELFAST
BT14 6BS**

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

Date of Birth: **19/11/1980**

Nationality: **BRITISH**

Occupation: **CRANE DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD SHARES - PROVIDING VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 shares held as at the date of this return**
Name: **BARRY LEIGHTON**

Name: **ELAINE KEOWN**

Name: **CHRISTOPHER MCGLENNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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