



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **NI068371**

*Date of this return:* **05/03/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **76 MONAGH ROAD  
BELFAST  
BT11 8EG**

**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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>STANDARD SHARES - PROVIDING VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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:* **ELAINE KEOWN**

*Name:* **CHRISTOPHER MCGLENNON**

*Name:* **BARRY LEIGHTON**

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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.