



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABJ IRELAND LIMITED**

Company Number: **NI069902**

Date of this return: **09/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **185 MILL STREET
NEWTOWNARDS
BT23 4LM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID HENRY**

Surname: **MCGIMPSEY**

Former names:

Service Address: **11 KINGSWAY GARDENS
BELFAST
CO ANTRIM
BT5 7DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **COUNCILLOR CHRISTOPHER DAVID**

Surname: **MCGIMPSEY**

Former names:

Service Address: **ALDERHILL HOUSE
106 GLEN ROAD
COMBER
BT23 5QT**

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

Date of Birth: **03/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID HENRY**

Surname: **MCGIMPSEY**

Former names:

Service Address: **11 KINGSWAY GARDENS
BELFAST
BT5 7DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1975** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY CHRISTOPHER WILLIAM**

Surname: **MCGIMPSEY**

Former names:

Service Address: **185 MILL STREET
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 4LN**

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

Date of Birth: **08/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO ORDINARY SHARES AND 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 09/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID HENRY MCGIMPSEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DR CHRISTOPHER DAVID MCGIMPSEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFERY CHRISTOPHER WILLIAM MCGIMPSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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