

# **AR01** (ef)

#### **Annual Return**



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Company Name:

CRAWFORDSBURN MANAGEMENT COMPANY LTD

Company Number:

NI070928

Date of this return:

04/11/2009

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

**60 LISBURN ROAD** 

Office:

**BELFAST BT9 6AF** 

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

**SHARON** 

Surname:

**MOFFITT** 

Former names:

Service Address: 4 MEADOW MEWS

**BALLYGOWAN** 

**BT23 5XT** 

Company Director 1

Type: Person

Full forename(s): MRS SONIA

Surname: MILLAR

Former names:

Service Address: 1 STRANGORD AVENUE

BELFAST BT9 6PG

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 1962-03-23 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4 4
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	RIGHT TO ATTEND GENERAL MEETINGS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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

1 ORDINARY Shares held as at 04/11/2009

Name: TONY HILL

Address:

Shareholding : 2	1 ORDINARY Shares held as at 04/11/2009		
Name:	DAVID BROWNE		
Address:			
	ROSEMARY BROWNE		
Name. Address:	ROSEMARI BROWNE		
Shareholding : 3	1 ORDINARY Shares held as at 04/11/2009		
Name:	JEFFREY BURTON		
Address:			

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Share.	$\mu \alpha i$	dina	:4
Dillian C.	rivi	unce	

1 ORDINARY Shares held as at 04/11/2009

Name: PATRICK MCCANN

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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