



Companies House

AR01 (ef)

Annual Return



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Company Name: **47 CRAWFORDSBURN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **NI070928**

Date of this return: **04/11/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **C/O CSM ESTATE AGENTS**
60 LISBURN ROAD
BELFAST
CO. ANTRIM
BT9 6AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **HUTCHINSON**

Former names: **BRYSON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEFF**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1953** Nationality: **BRITISH**
Occupation: **ENGINEERING MANAGER**

Company Director 2

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: **23/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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: **TONY HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY BROWNE**

Name: **DAVID BROWNE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-22
Name: **JEFFREY BURTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK MCCANN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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