



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:* **04/11/2015**

*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*

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## *Company Director* 1

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

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1951** Nationality: **BRITISH**  
Occupation: **RETIRED**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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:* **TONY HILL**

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

*Name:* **ROSEMARY BROWNE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK MCCANN**

*Shareholding 4* : **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.