



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALAN IRVINE CONSULTING LIMITED

*Company Number:* NI072256

*Date of this return:* 02/04/2014

*SIC codes:* 86210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* AT THE OFFICES OF  
HOLDFAST LIMITED  
138 UNIVERSITY STREET  
BELFAST  
BT7 1HJ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN DAVID**

*Surname:* **IRVINE**

*Former names:*

*Service Address:* **20 RATHDOWN CRESCENT  
TERENURE  
DUBLIN 6W  
IRELAND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALAN DAVID**

*Surname:*                                **IRVINE**

*Former names:*

*Service Address:*                **20 RATHDOWN CRESCENT  
TERENURE  
DUBLIN 6W  
IRELAND**

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

*Date of Birth:*    **29/10/1967**                                *Nationality:*    **IRISH**

*Occupation:*    **CONSULTANT DERMATOLOGIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHELLE BARBARA**

*Surname:* **IRVINE**

*Former names:*

*Service Address:* **20 RATHDOWN CRESCENT  
TERENURE  
DUBLIN 6W  
IRELAND**

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

*Date of Birth:* **11/09/1966** *Nationality:* **IRISH**

*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ALL THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING FULL VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND IN A DISTRIBUTION INCLUDING A DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN IRVINE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELE IRVINE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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