



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLEDDLMT

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*Company Name:* **ABBEY BRAE MANAGEMENT COMPANY LIMITED**

*Company Number:* **NI072732**

*Date of this return:* **26/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **78 MAIN STREET  
BALLYWALTER  
NEWTOWNARDS  
CO DOWN  
BT22 2PJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **TOM**  
*Surname:*                    **COFFEY**  
*Former names:*  
*Service Address:*           **33C BALLYGELAGH ROAD**  
                                      **KIRCUBBIN**  
                                      **NEWTOWNARDS**  
                                      **BT22 1AE**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR TOM**  
*Surname:*                    **COFFEY**  
*Former names:*  
*Service Address:*           **33C BALLYGELAGH ROAD**  
                                      **KIRCUBBIN**  
                                      **NEWTOWNARDS**  
                                      **BT22 1AE**

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

*Date of Birth:*   **03/08/1971**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR & SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN**

*Surname:*                **DICKSON**

*Former names:*

*Service Address:*        **141A GREYABBEY ROAD  
BALLYWALTER  
NEWTOWNARDS  
BT22 2NY**

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

*Date of Birth:*   **08/05/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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 26/05/2010**

*Name:* **TOM COFFEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/05/2010**

*Name:* **RUTH PRESCOTT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 26/05/2010**

*Name:* **PHILIP IRWIN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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