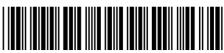


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

12/07/2010

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

Type: Person

Full forename(s): **TOM**

Surname: **COFFEY**

Former names:

Service Address: 33C BALLYGELAGH ROAD

KIRCUBBIN

NEWTOWNARDS

BT22 1AE

1 Company Director

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 3
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ONE VOTE PER SHARE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

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 Name: Address:	:2	1 ORDINARY Shares held as at 26/05/2010 RUTH PRESCOTT
Shareholding	:3	1 ORDINARY Shares held as at 26/05/2010
Name:		PHILIP IRWIN
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.