



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2013**

**X2CEV3FE**

*Company Name:* **EGLISH MANOR MANAGEMENT COMPANY LIMITED**

*Company Number:* **NI073801**

*Date of this return:* **11/07/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **9 EGLISH ROAD  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT62 1NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM GEORGE**

*Surname:* **NEILL**

*Former names:*

*Service Address:* **9 EGLISH ROAD  
PORTADOWN  
ARMAGH  
BT62 1NL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GLORIA ANNA**

*Surname:*                                **NEILL**

*Former names:*

*Service Address:*                **9 EGLISH ROAD  
PORTADOWN  
ARMAGH  
BT62 1NL**

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

*Date of Birth:*    **15/11/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM GEORGE**

*Surname:* **NEILL**

*Former names:*

*Service Address:* **9 EGLISH ROAD  
PORTADOWN  
ARMAGH  
BT62 1NL**

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

*Date of Birth:* **11/04/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR + SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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:* **MR & MRS CELESTINE TENNYSON**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **RURAL HOUSING ASSOCIATION LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS SHANE KEOWN**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **W G NEILL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE MC GILLY AND DWAYNE QUINN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL MC GILLY AND FIONA MC GUIRK**

## *Authorisation*

*Authenticated*

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

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