



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI073801**

Date of this return: **11/07/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **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.