



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCU0BNLM

Received for filing in Electronic Format on the: **21/09/2010**

*Company Name:* **SEVEN SPRINGS MANAGEMENT LIMITED**

*Company Number:* **NI073836**

*Date of this return:* **21/09/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **12 MILL ROAD  
BALLYCLARE  
CO ANTRIM  
BT39 9DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BRACKENWOOD PMS  
12 MILL ROAD  
BALLYCLARE  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT39 9DY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **HIGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK**

*Surname:*                                **HIGGINS**

*Former names:*                        **HIGGINS**

*Service Address:*                    **12 MILL ROAD  
BALLYCLARE  
CO ANTRIM  
BT39 9DY**

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

*Date of Birth:*   **13/11/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>1 VOTE WITH EACH SHARE ISSUED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 2010-09-21  
*Name:* 1 PAUL O'LYNN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-21  
*Name:* 2 JEFFREY STILL

*Name:* JACLYN ROPER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-21  
*Name:* 3 WILLIAM GRAY

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-21  
*Name:* 6 ALASTAIR IRVINE

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-21  
*Name:* 8 N IRELAND CO OWNERSHIP HOUSING ASS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-21

*Name:* 10 JOHN ROSSBOROUGH

*Shareholding 7* : 1 ORDINARY shares held as at 2010-09-21

*Name:* 12 RICHARD MULHOLLAND

*Name:* CATHERINE MULHOLLAND

*Shareholding 8* : 1 ORDINARY shares held as at 2010-09-21

*Name:* 14 LAURA MCMANUS

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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.