



Companies House

AR01 (ef)

Annual Return



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X3HLB84Z

Company Name: **SEVEN SPRINGS MANAGEMENT LIMITED**

Company Number: **NI073836**

Date of this return: **21/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **37 MAIN STREET
BALLYCLARE
COUNTY ANTRIM
BT39 9AA**

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ISOBEL**

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:

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)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE WITH EACH SHARE ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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: **1 PAUL O'LYNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **2 JEFFREY STILL**

Name: **JACLYN ROPER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **3 WILLIAM GRAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **6 ALASTAIR IRVINE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **8 N IRELAND CO OWNERSHIP HOUSING ASS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: 10 JOHN ROSSBOROUGH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: 12 RICHARD MULHOLLAND

Name: CATHERINE MULHOLLAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: 14 LAURA MCMANUS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: 07 ANDREW DAVID KIRK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: 09 AIMEE MALTMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE BOYD

Name: 11 STEWART BOYD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KATRINA STEWART

Name: 15 PAUL STEWART

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CAROL SMYTH

Name: 16 HALL SMYTH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: 17 KIRSTY MALTMAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: 19 LOUISE ELIZABETH MCREYNOLDS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: AARON MULVENNA

Name: 22 CAROLE ROSSBOROUGH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS MCREYNOLDS

Name: 48 MR MCREYNOLDS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE GIRVIN

Name: 52 ALAN GIRVIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: 55 MARLENE HILDITCH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: 56 V L NELSON

Shareholding 21 : 123 ORDINARY shares held as at the date of this return
Name: DEREK HIGGINS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: E HUNTER

Name: C NESBITT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KIRK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MARK PATTERSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MCQUILLAN

Name: NIAOMI COOKE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE MCILROY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LONG

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: NIOCHA

Authorisation

Authenticated

This form was authorised by one of the following:

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