



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/07/2013**

**X2CCAGCB**

*Company Name:* **ABERCORN MANAGEMENT CO LTD**

*Company Number:* **NI603398**

*Date of this return:* **08/06/2013**

*SIC codes:* **99999**

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

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

**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:

*Service Address recorded as Company's registered office*

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>20</b>
		<i>Aggregate nominal value</i>	<b>20</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 TO 1 SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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:* **01 STEPHEN BROWNLEE**

*Name:* **ANNA BROWNLEE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **02 TERENCE COULTER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **03 KELLY DUFF / NICHIA NICHIA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **04 DAVID LAUGHLIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **05 COLIN STERRETT**

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

*Name:* 06 KAREN GILCHRIST

*Name:* IAN GILCHRIST

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* 11 DEBORAH MATHIESON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* 20 GEORGE LUNEY

*Name:* ANGELA LUNEY

*Shareholding 9* : 7 ORDINARY shares held as at the date of this return

*Name:* DEREK HIGGINS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* 07 LORRAINE WILSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* 08 ANNETTE CHRISTINE GOURLEY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* 09 ASHLEIGH OWENS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* 10 FIONA MARY MARSHALL

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* 12 JOHN ANDERSON

---

## *Authorisation*

*Authenticated*

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

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