



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERCORN MANAGEMENT CO LTD**

Company Number: **NI603398**

Date of this return: **08/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **37 MAIN STREET
BALLYCLARE
COUNTY ANTRIM
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)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE TO 1 SHARE HELD			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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: **ANNA BROWNLEE**

Name: **01 STEPHEN 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: 12 DEBORAH SMYTH

Name: DAVID SMYTH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: 20 GEORGE LUNEY

Name: ANGELA LUNEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: 14 MARY SMYTH

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 MARY ADAMSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: 09 EDWIN MCDOWELL

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: 11 JOHN ANDERSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: 15 JOANNE MCCORMICK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: 16 ELIZABETH RUSSELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: 17 DAVID MCMORDIE

Name: EILEEN MCMORDIE

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

Name: 18 DAVID SAMUEL WILKINSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: 19 MARTIN KINLOUGH

Name: EMMA MCKEOWN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: 21 DEVELOPMENTS MCCAVANA

Authorisation

Authenticated

This form was authorised by one of the following:

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