



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

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Company Name: **RED ROW PROPERTY MANAGEMENT LTD**

Company Number: **NI605540**

Date of this return: **16/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **60 LISBURN ROAD
BELFAST
CO. ANTRIM
BT9 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE SONIA**

Surname: **MILLAR**

Former names:

Service Address: **60 LISBURN ROAD
BELFAST
CO. ARMAGH
UNITED KINGDOM
BT9 6AF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DECLAN VINCENT**

Surname: **CANAVAN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
NORTHERN IRELAND
BT1 3BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1970** *Nationality:* **IRISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN GERARD**

Surname: **MCCANN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
ANTRIM
N IRELAND
BT1 3BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1966** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CONOR JOHN**

Surname: **MULLIGAN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD**
 BELFAST
 ANTRIM
 N.IRELAND
 BT1 3BG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1969** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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: EMMETT & ORLA LOGAN & DEVLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MONA MCMENAMIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA & STEWART GRAHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROISIN & PETER MCMINN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LAURA & AIDAN STEWART & KYLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARIA & KEVIN MCERLANE

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

Name: KAREN MITCHELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LAURA & DECLAN BIRT & MAGEE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER & EDMUND GRIEVE & TOAL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CARRIE & JARLATH MCGURK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CLARE MCCLOY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE & CONOR WARD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LAWLESS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GERARD MCVEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARY KANE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BERNADETTE & MICHAEL MULLAN & MCVEIGH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: COLM REILLY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SEAN & PATRICK MCMULLAN

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

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

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN & BRONAGH O'CONNELL & MCCANN

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

Name: RYAN & MARY CAMPBELL & DEVLIN

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

Name: LOUISE & CHRISTOPHER CLARKE

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

Name: BERNADETTE BOLLI

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

Name: ANTHONY & REBECCA LAWLESS & DOCHERTY

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

Name: HEATHER & EDMUND LYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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