



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ULSTER CANCER FOUNDATION LIMITED**

Company Number: **NI609108**

Date of this return: **20/09/2014**

SIC codes: **86900**

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

Situation of Registered Office: **50 BEDFORD STREET
BELFAST
BT2 7FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVE ROISIN URSULA**

Surname: **FOSTER**

Former names:

Service Address: **50 BEDFORD STREET
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT2 7FW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN BOYD**

Surname: **CARSON**

Former names:

Service Address: **33 NOTTING HILL
BELFAST
NORTHERN IRELAND
BT9 5NS**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH & AMERICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR ROY ARCHIBALD JOSEPH**

Surname: **SPENCE**

Former names:

Service Address: **7 DOWNSHIRE CRESCENT
HILLSBOROUGH
COUNTY DOWN
NORTHERN IRELAND
BT26 6DD**

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

Date of Birth: **15/07/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SURGEON**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE WITH FULL VOTING RIGHTS AND ENTITLEMENTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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: **CYPHER SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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