



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

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Company Name: **125 WELLESLEY AVENUE MANAGEMENT LIMITED**

Company Number: **NI616101**

Date of this return: **31/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **60 QUARRY ROAD
BELFAST
CO ANTRIM
BT4 2NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES HOWARD**

Surname: **PATTERSON**

Former names:

Service Address: **60 QUARRY ROAD
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT4 2NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN HOWARD**

Surname: **PATTERSON**

Former names:

Service Address: **60 QUARRY ROAD
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT4 2NQ**

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

Date of Birth: **17/02/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES HOWARD**

Surname: **PATTERSON**

Former names:

Service Address: **60 QUARRY ROAD
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT4 2NQ**

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

Date of Birth: **27/04/1989** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: ALAN PATTERSON

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: MARY PATTERSON

Shareholding 3 : 3 ORDINARY shares held as at the date of this return
Name: REBEKAH PATTERSON

Shareholding 4 : 3 ORDINARY shares held as at the date of this return
Name: JAMES PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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