



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKS928**

*Company Name:* **108 EGLANTINE AVENUE MANAGEMENT LIMITED**

*Company Number:* **NI616103**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## *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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **REBEKAH PATTERSON**

*Shareholding 4* : **4 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.