



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNOR COURT APARTMENTS LIMITED**

Company Number: **NI617034**

Date of this return: **27/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BT3 BUSINESS CENTRE 10 DARGAN CRESCENT
BELFAST
ANTRIM
BT3 9JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1975** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LARKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1978**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
12 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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: MICHAEL GILLESPIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMY MILLAR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK MAXWELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CATRIONA SMITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LEIGHTON MCDOWELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SAM & JULIE BINGHAM

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

Name: LAUREN KAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES CALDWELL

Name: GILLIAN RANDALL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW EATON

Name: LISA MAIER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LARKHAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER CAMMOCK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JULIE POTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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