

AR01 (ef)

Annual Return



X424D9EP

Received for filing in Electronic Format on the:

t on the: 27/02/2015

Company Name: CONNOR COURT APARTMENTS LIMITED

Company Number: NI617034

Date of this return: **27/02/2015**

SIC codes: **98000**

68320

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: Full forename(s):	Person CHRISTOPHER					
	Surname:	GORDON					
	Former names:						
	Service Address recorded	as Company's registered office					
	Company Director	1					
	Type: Full forename(s):	Person MR DAVID					
	Surname:	LARKHAM					
Former names:							
Service Address recorded as Company's registered office							
	ountry/State Usually Resident: NORTHERN IRELAND						
	Date of Birth: 02/11/1978 Occupation: SALESMAN	Nationality: BRITISH					

Company Director	2
Type:	Person
Full forename(s):	MR CHRISTOPHER
Surname:	MCDOWELL
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: NORTHERN IRELAND
Date of Birth: 27/03/1992	Nationality: BRITISH
Occupation: ELECTRIC	IAN
Company Director	3
Type:	Person
Full forename(s):	MS AMY
Surname:	MILLAR
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: NORTHERN IRELAND
Date of Birth: 06/08/1988	Nationality: BRITISH
Occupation: INSURANCE	·

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	12
Currency	GBP	Aggregate nominal value	2.000004
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed parti	culars		

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

2.000004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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

12 ORDINARY SHARES

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: GILLIAN RANDALL

Name: CHARLES CALDWELL

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

Name: LISA MAIER

Name: ANDREW EATON

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.