



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWP0O9**

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

*Company Number:* **NI616101**

*Date of this return:* **31/12/2015**

*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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>14</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>14</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>14</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>14</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **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.