



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPPAGH HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **NI047168**

Date of this return: **07/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **64 THE PROMENADE
CO LONDONDERRY
BT55 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DERMOT BRUCE**

Surname: **GORDON**

Former names:

Service Address: **24 WESTMINSTER PK
PORTSTEWART
CO LONDONDERRY
NORTHERN IRELAND
BT55 7JD**

Company Director ***1***

Type: **Person**

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

Surname: **AIKEN**

Former names:

Service Address: **12 CREVENAGH DOWNS
OMAGH
COUNTY TYRONE
BT79 0HP**

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

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IVAN JOHN**

Surname: **GOLDSWORTHY**

Former names:

Service Address: **116 CAPPAGH AVENUE
PORTSTEWART
BT55 7RZ**

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

Date of Birth: **20/06/1956** *Nationality:* **NORTHERN IRISH**

Occupation: **COMMUNITY SAFETY OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL KENNEDY**

Surname: **MCCOLLUM**

Former names:

Service Address: **8 BLAGH ROAD
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT52 2PG**

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

Date of Birth: **07/02/1988** *Nationality:* **BRITISH**

Occupation: **PROPERTY LETTINGS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<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>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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: **MARYNA WYLIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MACKEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHON WHITE**

Name: **ERICA WHITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MOFFITT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HAMILL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JACKLYN DONNELLY

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ALAN CLEMENTS

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD KETTYLE

Name: CATHERINE KETTYLE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE ELIZABETH DAVISON

Name: DAVID DAVISON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GORDON AIKEN

Name: YVONNE AIKEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: VIVIEN CLARKE

Name: ANDREW CLARKE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: FRANK DIAMOND

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROGER FUNSTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SMITH

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: PHILIP HOBSON

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW CLERKIN

Shareholding 19 : 3 ORDINARY shares held as at the date of this return
Name: RURAL HOUSING ASSOCIATION

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JILL MCCLEAN

Name: MARK MCCLEAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD KEANE

Name: ANN KEANE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GILKINSON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: LAURA KELLY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: NOEL BRANAGH

Name: HEATHER BRANAGH

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JAMES RANKIN

Shareholding 26 : 8 ORDINARY shares held as at the date of this return
Name: TRIANGLE HOUSING ASSOCIATION

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: NATALIA KHER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CARRUTHERS

Name: RUTH CARRUTHERS

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: JOHN COOKE

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-17

Name: BJORN O'BRIEN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN GARNER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: GLENN HAWTHORNE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE MORROW

Name: KATHRYN MORROW

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE SCOTT

Name: ROBERT SCOTT

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: LAURA CAREY MCNABB

Name: MARTIN MCNABB

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: RONALD DAVIDSON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY SCOTT

Name: TERENCE SCOTT

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-28
Name: MARK QUINN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: RAMESH NANDA

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CRAWLEY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP ANDERSON

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BELL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE DOHERTY

Name: PAUL HARTNEY

Name: GERARD DOHERTY

Name: ELIZABETH HARTNEY

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS MCGOWAN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE SMYTH

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: SINEAD MURRAY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: JLLIAN JOHNSTON

Name: PAUL JOHNSTON

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: JANNE WALKER

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: PETER JAMES BLACK

Name: DONAL BLACK

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MCMICHAEL

Name: ANNE MCMICHAEL

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ALAN CLARKE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL BOLTON

Shareholding 53 : 2 ORDINARY shares held as at the date of this return

Name: IVAN GOLDSWORTHY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HALLETT

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: GARY STINSON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BURROWS

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: ELMA ANN ELIZABETH KYLE

Name: NIGEL KYLE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MCGLADE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: ELISH TOAL

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT KERR

Name: ETHEL SCULLION

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN MILLIKEN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN SEMPLE

Name: RONALD SEMPLE

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MARIAN HAMILL

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MILLAR

Name: GRACE MILLAR

Shareholding 65 : 1 ORDINARY shares held as at the date of this return

Name: HAZEL WHITE

Name: MERVYN WHITE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KO

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MCKEE

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: ALAN PATTERSON

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: IAN JONES

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MCCOLLUM

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: VERA MCKINSTRY

Name: DEREK MCKINSTRY

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WILLIAM MOORE

Name: ALISON MOORE

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: TARA THOMPSON

Name: CHRISTOPHER THOMPSON

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: ROSLYN MCLAUGHLIN

Name: RUSSELL MCLAUGHLIN

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: ELLEN MULLAN

Name: AIDAN MULLAN

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW MARTIN

Name: CAROLINE MARTIN

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: ALAN PEPIN

Name: FRANCES MARY PEPIN

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: LYNNE EDNA POLLARD

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: ALAN WOODS

Name: BARBARA DAWN WOODS

Shareholding 80 : 1 ORDINARY shares held as at the date of this return

Name: NIALL MURPHY

Name: DANIELLE MURPHY

Shareholding 81 : 1 ORDINARY shares held as at the date of this return

Name: COLLIN GEORGE MONAGHAN

Name: TRACEY ELIZABETH MONAGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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