



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARLAND MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **NI036322**

Date of this return: **08/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TLT PROPERTY MANAGEMENT LTD
20 ADELAIDE STREET
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT2 8GD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TLT PROPERTY MANAGEMENT**

Registered or principal address: **20 ADELAIDE STREET
BELFAST
ANTRIM
NORTHERN IRELAND**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI612598**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELAINE SORCA**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM JOSEPH ROBERT**

Surname: **MCCAPPIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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: CAROL CHAMBERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON EDWARDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE KENNEDY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADAM MCCAPPIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VIOLA VANUCCI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RUTH KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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