



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2014**

**X3J15QNU**

*Company Name:* **NORTH CITY SERVICING LTD**

*Company Number:* **NI615014**

*Date of this return:* **17/10/2014**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **656 OLDPARK ROAD  
BELFAST  
ANTRIM  
BT14 6QN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS COURTNEY**

Surname: **MENEELY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/05/1994** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS DONNA**

Surname: **MENEELY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MISS MEGAN**

Surname:                           **MENEELY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **04/07/1989**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **MENEELY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **27/10/1986**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                      **MENEELY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/06/1960**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MENEELY**

*Shareholding 2* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA MENEELY**

*Shareholding 3* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MENEELY**

*Shareholding 4* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **COURTNEY MENEELY**

*Shareholding 5* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **MEGAN MENEELY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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