



Companies House

AR01 (ef)

Annual Return



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Company Name: **44 HEAD STREET MANAGEMENT COMPANY LIMITED**

Company Number: **NI059550**

Date of this return: **02/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **37 TARMON BRAE
ENNISKILLEN
CO. FERMANAGH
BT74 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS STELLA**

Surname: **EVANS**

Former names:

Service Address: **37 TARMON BRAE
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT74 7LS**

Company Director ***1***

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **37 TARMON BRAE
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT74 7LS**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **CHERISHED NUMBER PLATE
DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN EVANS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS & MARTINA MAGUIRE**

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