



Companies House
— for the record —

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Annual Return



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Company Name: **ALBERTBRIDGE ROAD ONE MANAGEMENT COMPANY LIMITED**

Company Number: **NI068214**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O FMS LIMITED
1ST FLOOR STUDIO 2
150 HOLYWOOD ROAD
BELFAST
BT4 1NY**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDSAY MCNALLY**

Address: **26A SANDOWN ROAD
BELFAST
BT5 6GY**

Director 1 :

Name: **DAVID PAISLEY**

Address: **26A SANDOWN ROAD
BELFAST
BT5 6GY**

Date of Birth:

09/02/1976

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2009

Name:

PETER CAMPBELL

Address:

Authorisation

Authoriser Designation: **authorised-signatory**

Date Authorised: **24/11/2009**

Authenticated: **Yes**