



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/11/2011

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Company Name: COLIN GLEN LANDSCAPES LIMITED

Company Number: NI047806

Date of this return: 04/11/2011

SIC codes: 93290

Company Type: Private company limited by guarantee

Situation of Registered Office: 163 STEWARTSTOWN ROAD
BELFAST
CO ANTRIM
BT17 0HW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK ALEXANDER**

Surname: **MCCALLAN**

Former names:

Service Address: **69 ROCKS CHAPEL ROAD
KILMORE
CROSSGAR, DOWNPATRICK
CO DOWN
BT30 9HN**

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

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DAVID CAMPBELL**

Surname: **MCCLUGGAGE**

Former names:

Service Address: **100 BALLYBARNES ROAD
NEWTOWNARDS
COUNTY DOWN
BT23 4TD**

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

Date of Birth: **29/06/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS CHARLENE MARIE**

Surname: **O'HARA**

Former names:

Service Address: **53 BROOM PARK
TWINBROOK
BELFAST
CO ANTRIM
BT17 0DN**

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

Date of Birth: **15/04/1988** *Nationality:* **IRISH**

Occupation: **COUNCILLOR**

Company Director 4

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

Surname: **O'NEILL**

Former names:

Service Address: **21 BOG ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3NX**

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

Date of Birth: **27/01/1971** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **COUNCILLOR JENNIFER**

Surname: **PALMER**

Former names:

Service Address: **18A CULCAVY ROAD
HILLSBOROUGH
COUNTY DOWN
BT26 6JD**

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

Date of Birth: **01/05/1959**

Nationality: **BRITISH**

Occupation: **ELECTED MEMBER**

Company Director 6

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **RAYMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1946** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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