



Annual Return

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

Company Number: **NI036322**



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

Company Number: **NI036322**

Date of this return: **08/06/2016**

Sic Codes: **98000**

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

Situation of **265 WOODSTOCK ROAD BELFAST**

Registered Office: **BT6 8PR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TLT PROPERTY MANAGEMENT**
Principal / Business Address: **20 ADELAIDE STREET BELFAST**
NORTHERN IRELAND

European Economic Area (EEA) Company

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

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Company Director 1

Type: **Person**
Full Forename(s): **MRS ELAINE SORCA**
Surname: **KENNEDY**
Service Address: **recorded as Company's registered office**

Country/State: **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/10/1970** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ADAM JOSEPH ROBERT**
Surname: **MCCAPPIN**
Service Address: **recorded as Company's registered office**

Country/State: **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/09/1978** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	60
Prescribed particulars			
SHAREHOLDERS HAVE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	60
		Total aggregate amount unpaid:	60

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE KENNEDY**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **ADAM MCCAPPIN**
CAROLYN MCCAPPIN

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **VIOLA VANUCCI**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **RUTH KELLY**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **WING CHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

