



Companies House
— for the record —

AR01 (ef)

Annual Return



X2AEBERN

Received for filing in Electronic Format on the: **12/06/2013**

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

Company Number: **NI036322**

Date of this return: **08/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TLT PROPERTY MANAGEMENT LTD
20 ADELAIDE STREET
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT2 8GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR JOSHUA**

Surname: **LYLE-TOAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL ASHLEY**

Surname: **CHAMBERS**

Former names:

Service Address: **APARTMENT 1 HARLAND MEWS
STATION ROAD
BELFAST
BT4 1RE**

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

Date of Birth: **21/12/1973** *Nationality:* **BRITISH**
Occupation: **PRACTICE EDUCATION
FACILITATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROL CHAMBERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON EDWARDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE KENNEDY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADAM MCCAPPIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VIOLA VANUCCI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RUTH 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.