



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **GREEN ISLE RESIDENTIAL HOME LIMITED**

Company Number: **NI060843**

Date of this return: **15/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **17 NEW HARBOUR ROAD
PORTAVOGIE
NEWTOWNARDS
CO DOWN
BT22 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA MARY**

Surname: **COFFEY**

Former names:

Service Address: **17 NEW HARBOUR ROAD
PORTAVOGIE
NEWTOWNARDS
CO.DOWN
BT22 1EE**

Company Director **1**

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

Surname: **COFFEY**

Former names:

Service Address: **17 NEW HARBOUR ROAD**
 PORTAVOGIE
 NEWTOWNARDS
 CO DOWN
 BT22 1EE

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

Date of Birth: **24/11/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCINDA MARY**

Surname: **COFFEY**

Former names:

Service Address: **17 NEW HARBOUR ROAD
PORTAVOGIE
NEWTOWNARDS
CO DOWN
BT22 1EE**

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

Date of Birth: **20/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 50 ORDINARY shares held as at 2011-09-15
Name: HUGH COFFEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-15
Name: LUCINDA MARY COFFEY

Authorisation

Authenticated

This form was authorised by one of the following:

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