



Companies House
— for the record —

AR01 (ef)

Annual Return



XM79LX5M

Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **AIRD CLACHAN COTTAGES LIMITED**

Company Number: **NI039142**

Date of this return: **16/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O 64 THE PROMENADE
PORTSTEWART
BT55 4AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DERMOT BRUCE**

Surname: **GORDON**

Former names:

Service Address: **24 WESTMINSTER PARK
PORTSTEWART
BT55 7JD**

Company Director **1**

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

Surname: **BELL**

Former names:

Service Address: **17 OAKLEA ROAD
MAGHERAFELT
CO LONDONDERRY
BT45 6NH**

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

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**
Occupation: **SALES REP**

Company Director 2

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

Surname: **HOGG**

Former names:

Service Address: **4 GLENMACHAN DRIVE
BELFAST
CO ANTRIM
BT4 2RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 : **1 ORDINARY shares held as at 2011-08-16**
Name: **CORNELIUS JOHN HIGGINS**

Name: **PATRICIA HIGGINS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-16**
Name: **GEORGE WELLESLEY MCCULLAGH**

Name: **HAZEL MAUD MCCULLAGH**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-16**
Name: **MAURICE LOGAN**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-16**
Name: **BYRAN DUNLOP**

Name: **LYNN DUNLOP**

Shareholding 5 : **1 ORDINARY shares held as at 2011-08-16**

Name: JOAN LOGAN MCCAUGHY

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-16
Name: MARK NEILL THALLON

Name: SUZANNE LYNN THALLON

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-16
Name: ANNE GORDON

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-16
Name: TARA MCCLINTOCK

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-16
Name: ROBERT NEIL

Name: CAROL NEIL

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-16
Name: CATHERINE REBECCA GALBRAITH

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-16
Name: DOLWAY WILLIAM JOHNSTON

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-16
Name: EILEN PHYLLIS JOHNSTON

Shareholding 13 : 1 ORDINARY shares held as at 2011-08-16
Name: RONALD HOGG

Name: EDITH LILIAN PATRICIA HOGG

Shareholding 14 : 1 ORDINARY shares held as at 2011-08-16
Name: LESLEY HANNA

Name: ANN HANNA

Name: NIGEL BROWN

Name: ROBERT BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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