



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANNADALE APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **NI029146**

Date of this return: **17/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR STUDIO 2
STRAND STUDIOS
150 HOLYWOOD ROAD
BELFAST
BT4 1NY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FLAT MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **1ST FLOOR
STUDIO 2
150 HOLYWOOD ROAD
BELFAST
NORTHERN IRELAND
BT4 1NY**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **NI 021017**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN STEPHEN**

Surname: **EVERITT**

Former names:

Service Address: **CORRATINNER
KILLINKERE
VIRGINIA, CAVAN
IRELAND**

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

Date of Birth: **27/09/1964**

Nationality: **BRITISH**

Occupation: **PAINTER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCERLAIN**

Former names:

Service Address: **41 TOBERMORE ROAD
MAGHERAFELT
BT45 5HB**

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

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MORTON**

Former names:

Service Address: **APARTMENT 1 23A ANNADALE AVENUE
BELFAST
BT7 3JJ**

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

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH MEMBER HOLDS ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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: **ALAN MORTON**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-25
Name: **JAMES WILTSHIRE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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