



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LYZF01**

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*Company Name:* **NORTHERN IRELAND AMENITY COUNCIL**

*Company Number:* **NI019305**

*Date of this return:* **16/11/2013**

*SIC codes:* **96090**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **GRAHAM HOUSE  
KNOCKBRACKEN  
HEALTHCARE PARK  
SAINTFIELD ROAD BELFAST  
BT8 8BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **57 CAHARD ROAD  
SAINTFIELD  
CO. DOWN  
BT24 7LA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH JANE**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **GRAHAM HOUSE KNOCKBRACKEN HEALTHCARE PARK  
SAINTFIELD ROAD  
BELFAST  
DOWN  
NORTHERN IRELAND  
BT8 8BH**

*Country/State Usually Resident:*    **N.IRELAND**

*Date of Birth:*    **18/03/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES IGNATIUS**

*Surname:* **CAVANAGH**

*Former names:*

*Service Address:* **GRAHAM HOUSE KNOCKBRAKEN HEALTHCARE PARK  
SAINTFIELD ROAD  
BELFAST  
CO.DOWN  
N.IRELAND  
BT8 8BH**

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

*Date of Birth:* **01/02/1934**

*Nationality:* **IRISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH SANDS**

*Surname:*                            **FURPHY**

*Former names:*

*Service Address:*                **119 GREYSTOWN AVENUE  
UPPER MALONE  
BELFAST  
BT9 6UH**

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

*Date of Birth:*    **11/07/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CIVIL SERVANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* ROSALEEN MARGARET

*Surname:* HENRY

*Former names:*

*Service Address:* GRAHAM HOUSE KNOCKBRAKEN  
HEALTHCARE PARK SAINTFIELD ROAD  
BELFAST  
COUNTY ANTRIM  
BT8 8BH

*Country/State Usually Resident:* N IRELAND

*Date of Birth:* 24/06/1946 *Nationality:* BRITISH

*Occupation:* MARKETING EXECUTIVE

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **HOLLY**

*Former names:*

*Service Address:*        **GRAHAM HOUSE KNOCKBRACKEN HEALTHCARE PARK  
SAINTFIELD ROAD  
BELFAST  
NORTHERN IRELAND, CO. DOWN  
NORTHERN IRELAND  
BT8 8BH**

*Country/State Usually Resident:*    **N. IRELAND**

*Date of Birth:*    **03/04/1955**                      *Nationality:*    **IRISH**

*Occupation:*    **PUBLIC SERVANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MERCY E A**

*Surname:*                **LITTLE**

*Former names:*

*Service Address:*        **26 NORTHLAND ROW  
DUNGANNON  
CO.TYRONE  
BT71 6AP**

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

*Date of Birth:*   **11/05/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ERIC ALEXANDER**

*Surname:* **MCKINLEY**

*Former names:*

*Service Address:* **GRAHAM HOUSE KNOCKBRACKEN HEALTHCARE PARK  
SAINTFIELD ROAD  
BELFAST  
NORTHERN IRELAND  
BT8 8BH**

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

*Date of Birth:* **18/03/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **69 BRYANSBURN ROAD  
BANGOR  
CO DOWN  
BT20 3SD**

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

*Date of Birth:* **02/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **DOREEN ELIZABETH ANN**

*Surname:*                           **MUSKETT**

*Former names:*

*Service Address:*                **31 KNIGHTSBRIDGE PARK  
STRANMILLIS  
BELFAST  
BT9 5EH**

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

*Date of Birth:*   **25/05/1936**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **NEILL**

*Former names:*

*Service Address:* **BURNFIELD COTTAGE  
20 CULLYBURN ROAD  
NETOWN ABBEY  
BT36 5BN**

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

*Date of Birth:* **11/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **POWLES**

*Former names:*

*Service Address:* **44 PRETORIA STREET  
STRANMILLIS  
BELFAST  
CO ANTRIM, N.IRELAND  
NORTHERN IRELAND  
BT9 5AQ**

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

*Date of Birth:* **30/03/1936** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CIVIL SERVANT**

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*Company Director* 12

*Type:* **Person**

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

*Surname:* **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/03/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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