



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2014

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Company Name: PORTAFERRY REGENERATION LIMITED

Company Number: NI026977

Date of this return: 15/12/2013

SIC codes: 55900
82990

Company Type: Private company limited by guarantee

Situation of Registered Office: 30 THE SQUARE
PORTAFERRY
NEWTOWNARDS
DOWN
BT22 1LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **ARTHURS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1980** Nationality: **NORTHERN IRISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1971** *Nationality:* **NONE STATED**

Occupation: **ASSEMBLY SECRETARY**

Company Director 3

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 4

Type: **Person**

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

Surname: **DUMIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1948**

Nationality: **IRISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES DOUGLAS**

Surname: **EDMONDSON**

Former names:

Service Address: **31 BARR HALL ROAD
PORTAFERRY
CO DOWN
BT22 1RQ**

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

Date of Birth: **05/03/1949**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**

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

Surname: **HERLIHY**

Former names:

Service Address: **8 THE STRAND
PORTAFERRY
CO DOWN
BT22 1PE**

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

Date of Birth: **13/05/1940** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **REV MICHAEL**

Surname: **HOUSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **MR GERARD FRANCIS**

Surname: **LENNON**

Former names:

Service Address: **TULLYCARNAN
7 BALLYQUINTIN ROAD
PORTAFERRY
BT22 1RE**

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

Date of Birth: **16/08/1951** *Nationality:* **IRISH**

Occupation: **SUPPLY TEACHER**

Company Director **9**

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

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1942** *Nationality:* **IRISH**

Occupation: **PUBLICAN**

Company Director **10**

Type: **Person**
Full forename(s): **MS FRANCES**

Surname: **MCCORMICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1964** *Nationality:* **NORTHERN IRISH**

Occupation: **BUSINESS MANAGER**

Company Director 11

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

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1966** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 12

Type: **Person**
Full forename(s): **MRS IMELDA MARIA**

Surname: **ROGAN**

Former names: **SHANKS**

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1979** *Nationality:* **NORTHERN IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **13**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **RUSSELL**

Former names:

Service Address: **14 THE STRAND
PORTAFERRY
CO DOWN
NORTHERN IRELAND
BT22 1PF**

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

Date of Birth: **21/05/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 14

Type: **Person**
Full forename(s): **DR TIM DAVID**

Surname: **WYATT**

Former names:

Service Address: **30 SHORE ROAD
PORTAFERRY
NEWTOWNARDS
CO DOWN
BT22 1JZ**

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

Date of Birth: **30/03/1945** Nationality: **BRITISH**
Occupation: **CONSULTANT MICRO
BIOLOGIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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