



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHERIDAN MANAGEMENT COMPANY LIMITED**

Company Number: **NI022085**

Date of this return: **31/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MS GEMMA THOMPSON
FLAT 1, 268 LISBURN ROAD, BELFAST LISBURN ROAD
BELFAST
NORTHERN IRELAND
BT9 6GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEMMA ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 1 268 LISBURN ROAD,
BELFAST
UNITED KINGDOM
BT6 6GF**

Company Director 1

Type: **Person**
Full forename(s): **MISS GEMMA ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1983** Nationality: **BRITISH**

Occupation: **MARKETER**

Company Director 2

Type: **Person**

Full forename(s): **GRAEME DARYL FRANCIS**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 3 268 LISBURN ROAD
BELFAST
NORTHERN IRELAND
BT9 6GF**

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

Date of Birth: **31/12/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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: PATRICIA HOGG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA THOMPSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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