



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMERSET MEWS MANAGEMENT LIMITED**

Company Number: **NI028393**

Date of this return: **20/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **64 THE PROMENADE
PORTSTEWART
CO. LONDONDERRY
BT55 7AF**

Officers of the company

Company Secretary 1

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

Surname: **GORDON**

Former names:

Service Address: **24 WESTMINISTER PARK
PORTSTEWART
CO LONDONDERRY
BT55 7JD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **MCGARVEY**

Former names:

Service Address: **86 DUNBOE ROAD
CASTLEROCK
COLERAINE
CO DERRY
BT51 4JS**

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

Date of Birth: **22/07/1958** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS FIONA MARY**

Surname: **ROEBUCK**

Former names:

Service Address: **13 SOMERSET MEWS
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT51 3LX**

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

Date of Birth: **07/09/1944** *Nationality:* **BRITISH**
Occupation: **PARTNER IN CARE HOME**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<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>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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: BARBARA HILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LYDIA JAYNE HUTCHINSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS OGILBY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA HAMILTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK BOYLAN

Name: JAYNE BOYLAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: **CLAIRE VALLELLY**

Name: **SAM VALLELLY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MICHAEL**

Name: **GARY STEWART**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH KEANIE**

Name: **JOHN KEANIE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ARMSTRONG**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN MCCAUGHERTY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN HALE**

Name: **LAURENCE HALE**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET POTTS**

Name: **THOMAS POTTS**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-05
Name: **FIONA MARY ROEBUCK**

Name: **PETER ROEBUCK**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MCGARVEY**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERTA DUNCAN**

Name: **TOM DUNCAN**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**

Name: MAE CAMPBELL

Name: COLIN CAMPBELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: JAMES GERUNSE ROEBUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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