



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2013**

X2MEQNX6

Company Name: **C&C 2011 (NI) LIMITED**

Company Number: **NI006027**

Date of this return: **30/11/2013**

SIC codes: **46342**

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

Situation of Registered Office: **HAWTHORN HOUSE 6 WILDFLOWER WAY
BELFAST
ANTRIM
BT12 6TA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&C MANAGEMENT SERVICES LIMITED**

Registered or principal address: **ANNERVILLE CLONMEL
CO TIPPERARY
IRELAND**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRATION OFFICE, IRELAND**
Registration Number: **1636**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **GLANCEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELIZABETH CHARLOTTE**

Surname: **HODGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/04/1975** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

Surname: **NEISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25920
		<i>Aggregate nominal value</i>	25920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY AN EQUAL RIGHT TO VOTE, TO DIVIDENDS AND TO PARTICIPATE IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25920
		<i>Total aggregate nominal value</i>	25920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **25920 ORDINARY shares held as at the date of this return**
Name: **C&C HOLDINGS (NI) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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