



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COEY ADVERTISING COMPANY LIMITED - THE**

Company Number: **NI029679**

Date of this return: **26/06/2011**

SIC codes: **7440**

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

Situation of Registered Office: **VICTORIA LODGE
158 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EQ**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSTON**

Former names:

Service Address: **APARTMENT 38 DANESFORT
BELFAST
BT9**

Company Director ***I***

Type: **Person**

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

Surname: **COEY**

Former names:

Service Address: **APT 38 DANESFORT
BELFAST
BT9**

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

Date of Birth: **28/10/1953** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MAUREEN**

Surname: **JOHNSTON**

Former names:

Service Address: **APARTMENT 38 DANESFORT
BELFAST
BT9 5QL**

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

Date of Birth: **09/09/1969** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NICOLE**

Surname: **MCELROY**

Former names:

Service Address: **158 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EQ**

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

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 100 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE/1% | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **85 ORDINARY shares held as at 2011-06-26**
Name: **IVOR COEY**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-26**
10 shares transferred on 2010-08-01
Name: **SUSAN COEY**

Shareholding 3 : **0 ORDINARY shares held as at 2011-06-26**
Name: **SUSAN COEY**

Shareholding 4 : **10 ORDINARY shares held as at 2011-06-26**
Name: **NICOLA MCILRO**

Shareholding 5 : **5 ORDINARY shares held as at 2011-06-26**
Name: **MAUREEN JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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