



Companies House
— for the record —

AR01 (ef)

Annual Return



XR2SAEFL

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **LORELEI APARTMENTS LIMITED**

Company Number: **NI039502**

Date of this return: **24/10/2009**

SIC codes: **9800**

Principal activity description: **Residents property
management**

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

*Situation of Registered
Office:* **80 MAIN STREET
BANGOR
CO. DOWN
BT20 5AE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JACK MERVYN VINCENT**
Surname: **LAYBERRY**
Former names:
Service Address: **9 LORELEI
PRINCETOWN ROAD
BANGOR
NORTHERN IRELAND
BT20 3TF**

Company Director *1*

Type: **Person**
Full forename(s): **ROBERT ALBERT**
Surname: **CADDELL**
Former names:
Service Address: **15 LORELEI
BANGOR
BT20 3TF**

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

Date of Birth: **20/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY PARTNER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JAMES**
Surname: **CAIRNS**
Former names:
Service Address: **6 LORELEI
BANGOR
BT20 3TF**

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

Date of Birth: **25/04/1960** *Nationality:* **BRITISH**
Occupation: **NEWS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JAMES**
Surname: **THOMPSON**
Former names:
Service Address: **11 LORELEI
PRINCETOWN ROAD
BANGOR
BT20 3TF**

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

Date of Birth: **28/08/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED HEADMASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	18
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NA		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

1 ORDINARY Shares held as at 24/10/2009

Name:

JAMES KNOCKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2009

Name:

GLADYS WRIGHT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/10/2009

Name:

ALASTAIR GIFFEN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/10/2009

Name:

EDWARD STEVENSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/10/2009

Name:

ROBERT ELLIS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/10/2009

Name:

MICHAEL CAIRNS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 24/10/2009

Name:

RON SMITH

Address:

Shareholding 8:

1 ORDINARY Shares held as at 24/10/2009

Name:

VIOLET DREW

Address:

Shareholding 9:

1 ORDINARY Shares held as at 24/10/2009

Name:

JACK LAYBERRY

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 24/10/2009

Name:

JOB PALMER

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 24/10/2009**

Name: **SIMON THOMPSON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 24/10/2009**

Name: **DAVID THOMPSON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 24/10/2009**

Name: **COLIN BROWN**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 24/10/2009**

Name: **PAT GREER**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 24/10/2009**

Name: **ROBERT ALBERT CADDELL**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 24/10/2009**

Name: **COLIN BATEMAN**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 24/10/2009**

Name: **JOHN COATES**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 24/10/2009**

Name: **COLIN MCDONAGH**

Address:

Shareholding 1:
9 **0 ORDINARY Shares held as at 24/10/2009**

Name: **DAVID THOMPSON**

Address:

Shareholding 2:
0 **0 ORDINARY Shares held as at 24/10/2009**

Name: **GENEVIEVE BLAIR**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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