



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LORELEI APARTMENTS LIMITED**

*Company Number:* **NI039502**

*Date of this return:* **24/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **6 ALBERT STREET  
BANGOR  
COUNTY DOWN  
BT20 5EF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JACK MERVYN VINCENT**

Surname: **LAYBERRY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT ALBERT**

Surname: **CADDELL**

Former names:

*Service Address recorded as Company's registered office*

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

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

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **JOHN CECIL**

Surname:                           **MAGINNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/10/1947**                                Nationality:   **BRITISH**

Occupation:     **ARCHITECT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **RONALD STANLEY**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ISLE OF MAN**

Date of Birth:   **\*\*/03/1941**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID JAMES**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED HEADMASTER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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:* JAMES KNOCKER

*Name:* SALLY KNOCKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN GIFFEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD STEVENSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ELLIS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* RON SMITH

*Name:* NORMA SMITH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIOLET DREW

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

*Name:* JANE LAYBERRY

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

*Name:* SHULA PALMER

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

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

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

*Name:* BIBI BARRETT

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

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALBERT CADDELL

*Name:* PATRICIA CADDELL

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

*Name:* ANDREA BATEMAN

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

*Name:* PAULA COATES

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

*Name:* JANE MCDONAGH

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

*Name:* JOHN MAGINESS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* JOAN RUSSELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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