



Companies House

**AR01** (ef)

**Annual Return**



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**X45GDXIZ**

*Company Name:* **ASHLEA MANAGEMENT LIMITED**

*Company Number:* **NI054773**

*Date of this return:* **15/04/2015**

*SIC codes:* **98000**  
**99999**

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

*Situation of Registered Office:* **8 SOCIETY STREET**  
**COLERAINE**  
**COUNTY LONDONDERRY**  
**BT52 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY ISOBEL**

*Surname:* **HIGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **JAMES JOSEPH**

*Surname:* **MC CONVILLE**

*Former names:*

*Service Address:* **194 SEACON ROAD  
BALLYMONEY  
CO. ANTRIM  
N. IRELAND  
BT53 6PZ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **MC CONVILLE**

*Former names:*

*Service Address:*                **194 SEACON ROAD  
BALLYMONEY  
CO. ANTRIM  
N. IRELAND  
BT53 6PZ**

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

*Date of Birth:*   **10/08/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALAN ALEXANDER**

*Surname:* **SHIELDS**

*Former names:*

*Service Address:* **196 SEACON ROAD  
BALLYMONEY  
CO. ANTRIM  
N. IRELAND  
BT53 6PZ**

*Country/State Usually Resident:* **N. IRELAND**

*Date of Birth:* **15/03/1953** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>44</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>44</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>  |

### *Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>44</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>44</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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:* **ANDREW & GEMMA SURGENOR**

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

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

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

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

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

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

*Name:* NICHOLAS & CIARA MCCONVILLLE

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

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

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER & LORRAINE SHEILS & CALDERWOOD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* QUENTIN O'KANE

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

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES DEVINE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL & SIOBHAN GUINEY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM & MARCELLA DONNELLY & KENNA

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAMEL & JACQUELINE BOUCHIBA & DUNLOP

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOE, CHRIS & MARGARET MCKILLOP

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

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES (MR & MRS) DEVINE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA WYLIE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD & SHIRLEEN QUINN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* LESLIE & GILLIAN WALLACE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* RODNEY LEDGER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS CHRISTOPHER POLLOCK

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT & ELIZABETH GAMBLE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA MCCONAGHIE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS & LYNDIA HOUSTON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN CHESTNUT

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR JOHN & CATHERINE REIDY

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MESSRS, PA & QJ MCMULLAN & O'KANE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR ELIGUUISZ MARXALEK

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORMA REILLY

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID & LYNNE CAMPBELL

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN SCOTT

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* NOEL & MARLENE CARSON

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* GABRIEL & BARBARA MCKEOWN

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* IAIN & SYLVIA STEWART

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL & ALISON SIMPSON

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* FAO THE OWNER

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROY DUNBAR

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN, SHELIA & JACK FARTHING

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN & TRACY ANN MOORE

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN & CARRIE STEWART

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHNATHAN & JAYNE BELLINGHAM

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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.