



Companies House

AR01 (ef)

Annual Return



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X36RMKEY

Company Name: **DISTILLERY COURT DEVELOPMENT MANAGEMENT COMPANY LIMITED**

Company Number: **NI059106**

Date of this return: **26/04/2014**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HIGGINS**

Former names:

Service Address: **12 MILL ROAD
BALLYCLARE
CO ANTRIM
BT39 9DY**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM DAVID**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 17 |
| | | <i>Aggregate nominal value</i> | 17 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 17 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE EQUATES ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 17 |
| | | <i>Total aggregate nominal value</i> | 17 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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: **COULTER**

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

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

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

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

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

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

Name: GARLAND & WILLIAMSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: COOKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: BROWN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MAGILL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: IRVINE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STAFFORD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: REID & HARPER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ALLEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GILLANDERS

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

Authorisation

Authenticated

This form was authorised by one of the following:

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