



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S4BY9

Company Name: **LAGAN VALLEY REGIONAL PARK LIMITED**

Company Number: **NI063910**

Date of this return: **28/03/2014**

SIC codes: **74901**

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

Situation of Registered Office: **LAGAN VALLEY REGIONAL PARK LIMITED
3 LOCK KEEPER'S LANE
MILLTOWN ROAD
BELFAST
BT8 7XT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 LOCK KEEPER'S LANE
MILLTOWN ROAD
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT8 7XT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDY**

Surname: **BRIDGE**

Former names:

Service Address: **FLAT 2B INVERARY AVENUE
BELFAST
BT4 1RN**

Company Director 1

Type: **Person**
Full forename(s): **MARGARET ANNE**

Surname: **BAINBRIDGE MCGARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1974** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANNE MARIE**

Surname: **BEATTIE**

Former names:

Service Address: **8 BEECHMOUNT ROAD**
 BALLYGOWAN
 BT23 6NL

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

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **COUNCILLOR BRIAN WILLIAM**

Surname: **DORNAN**

Former names:

Service Address: **17 GRAHAM GARDENS
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT28 1XE**

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

Date of Birth: **03/03/1951** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORK**

Company Director **4**

Type: **Person**

Full forename(s): **SARA GLADYS**

Surname: **DUNCAN**

Former names:

Service Address: **8 LENAGHAN PARK
BELFAST
CO ANTRIM
BT8 7JA**

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

Date of Birth: **17/10/1944** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALDERMAN THOMAS ALEXANDER**

Surname: **EKIN**

Former names:

Service Address: **4 MALONE HILL PARK
BELFAST
NORTHERN IRELAND
BT9 6RD**

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

Date of Birth: **26/02/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR FREDERICK WILLIAM**

Surname: **HAMOND**

Former names:

Service Address: **75 LOCKSLEY PARK
FINAGHY
BELFAST
BT10 0AS**

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

Date of Birth: **23/03/1951** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL ARCHAEOLOGIST**

Company Director 7

Type: **Person**

Full forename(s): **DERMOT HENRY**

Surname: **HUGHES**

Former names:

Service Address: **72 GALWALLY PARK
BELFAST
COUNTY ANTRIM
BT8 6AH**

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

Date of Birth: **08/04/1955** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 8

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **LAGAN VALLEY REGIONAL PARK OFFICE LOCK KEEPERS
LANE, MILLTOWN ROAD
BELFAST
UNITED KINGDOM
BT8 7XT**

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

Date of Birth: **12/12/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MR JAMES KIRKWOOD**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1944** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **10**

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **MCSORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**
Full forename(s): **MRS ANNETTE**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1969** Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **13**

Type: **Person**

Full forename(s): **COUNCILLOR JENNIFER**

Surname: **PALMER**

Former names:

Service Address: **18A CULCAVY ROAD
HILLSBOROUGH
COUNTY DOWN
NORTHERN IRELAND
BT26 6JD**

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

Date of Birth: **01/05/1959**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 14

Type: **Person**
Full forename(s): **CLLR RUTH**

Surname: **PATTERSON**

Former names:

Service Address: **15 ORCHARD MEWS
NEWTOWNBRED
BELFAST
NORTHERN IRELAND
BT8 7DA**

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

Date of Birth: **19/10/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION OFFICER AND
ELECTED REPRESENTATIVE**

Company Director 15

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **SCOTT**

Former names:

Service Address: **3 LOCK KEEPERS LANE
MILLTOWN ROAD
BELFAST
NORTHERN IRELAND
BT8 7XT**

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

Date of Birth: **02/02/1977** *Nationality:* **BRITISH**
Occupation: **PROJECT OFFICER**

Company Director **16**

Type: **Person**
Full forename(s): **MR CRAIG STEPHEN GARTH**

Surname: **SOMERVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1971** *Nationality:* **BRITISH**

Occupation: **COUNTRYSIDE RANGER**

Company Director **17**

Type: **Person**
Full forename(s): **MR PETER JACKSON**

Surname: **TINTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 18

Type: **Person**

Full forename(s): **ELVIRA**

Surname: **TULIP**

Former names:

Service Address: **10 SANDYHILL AVENUE
BALLYKEAGH
DUNMURRY
BT17 9LT**

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

Date of Birth: **19/01/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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