



Companies House

**AR01** (ef)

**Annual Return**



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X387L0R5

*Company Name:* **IVAN MCCLEAN (PLANNING ADVISOR) LIMITED**

*Company Number:* **NI064337**

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

*SIC codes:* **71112**

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

*Situation of Registered Office:* **64 OLD PORTGLENONE ROAD  
AHOGHILL  
BT42 1LQ**

## Single Alternative Inspection Location (SAIL)

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

**64 OLD PORTGLENONE ROAD  
AHOGHILL  
BALLYMENA  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT42 1LQ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **MCCLEAN**

*Former names:*

*Service Address:* **64 OLD PORTGLENONE ROAD  
AHOGHILL  
BALLYMENA  
CO ANTRIM  
BT42 1LQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES IVAN**

*Surname:*                                **MCCLEAN**

*Former names:*

*Service Address:*                        **64 OLD PORTGLENONE ROAD  
AHOGHILL  
BALLYMENA  
BT42 1LQ**

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

*Date of Birth:*    **09/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLANNING ADVISOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **MCCLEAN**

*Former names:*

*Service Address:* **64 OLD PORTGLENONE ROAD  
AHOGHILL  
BALLYMENA  
BT42 1LQ**

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

*Date of Birth:* **06/01/1962** *Nationality:* **BRITISH**

*Occupation:* **OCCUPATIONAL THERAPY TECH  
INST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES IVAN MCCLEAN**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ANNE MCCLEAN**

## Authorisation

*Authenticated*

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

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