



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEARNS CROSS SHOPPING CENTRE LIMITED**

Company Number: **SC304230**

Date of this return: **20/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SEMPLE FRASER LLP
80 GEORGE STREET
EDINBURGH
EH2 3BU**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS IRENE JANE**
Surname: **MCCULLOUGH**
Former names:
Service Address: **73 CLOUGHWATER ROAD**
 BALLYMENA
 COUNTY ANTRIM
 BT43 6SZ

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK WILLIAM SAMUEL**
Surname: **BUCHANAN**
Former names:
Service Address: **40 LAURELGROVE PARK**
 BELFAST
 COUNTY ANTRIM
 BT8 6ZH

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

Date of Birth: **19/12/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW SAMUEL**
Surname: **HAMILL**
Former names:
Service Address: **17A LISMENARY ROAD
BALLYNURE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9LE**

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

Date of Birth: **25/11/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PATRICIA LOUISE**
Surname: **HENRY**
Former names:
Service Address: **6 BOYLAND ROAD
BALLYMONEY
COUNTY ANTRIM
BT53 7HE**

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

Date of Birth: **04/10/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS IRENE JANE**
Surname: **MCCULLOUGH**
Former names:
Service Address: **73 CLOUGHWATER ROAD**
 BALLYMENA
 COUNTY ANTRIM
 BT43 6SZ

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

Date of Birth: **28/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 20/06/2010

Name: **ABBAY CENTRE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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