



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLOOMFIELD MANOR MANAGEMENT COMPANY LIMITED**

Company Number: **NI036880**

Date of this return: **09/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **6 ALBERT STREET
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT20 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE LOUISE**

Surname: **SCOFFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1944** Nationality: **BRITISH**
Occupation: **CUSTOMER SERVICE ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **OMAR**

Surname: **GARARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1975** *Nationality:* **IRISH**

Occupation: **RENTAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLE MARLENE**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1972** *Nationality:* **BRITISH**

Occupation: **MORTGAGE UNDERWRITER**

Company Director 4

Type: **Person**
Full forename(s): **JULIE LOUISE**

Surname: **SCOFFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1970** *Nationality:* **BRITISH**

Occupation: **HOSPITAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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: **VALERIE JEBB**

Name: **GARY JEBB**

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

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

Name: **CAROLE GRAHAM**

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

Name: **IVAN ELLIOTT**

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

Name: AMANDA KILPATRICK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JULIE SCHOFFIELD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM PRIESTLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BELFAST HOUSING ASSOCIATION

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

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

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

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

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

Name: DAVID YARR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LECH SANKIEWICZ

Name: ANNA SANKIEWICZ

Authorisation

Authenticated

This form was authorised by one of the following:

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