



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANNA HILL MANAGEMENT LIMITED**

Company Number: **NI039156**

Date of this return: **16/08/2011**

SIC codes: **9999**
9800

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

Situation of Registered Office: **IST FLOOR STUDIO 2**
STRAND STUDIOS
150 HOLYWOOD ROAD
BELFAST
BT4 1NY

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FLAT MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **2 FIRST FLOOR STUDIO 2
150 HOLYWOOD ROAD
BELFAST
NORTHERN IRELAND
BT4 1NY**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**

Registration Number: **NI023017**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD LAURENCE**

Surname: **PARSONS**

Former names:

Service Address: **19 NUTGROVE ROAD
SEAFORDE
CO DOWN
BT30 8NQ**

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

Date of Birth: **28/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 : 1 ORDINARY shares held as at 2011-08-16
Name: STEPHEN RITCHIE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16
Name: CONAL LOUGHREY

Name: KIRK LOUGHREY

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-16
Name: THOMAS RUDDY

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-16
Name: GLENN MCCREERY

Shareholding 5 : 2 ORDINARY shares held as at 2011-08-16
Name: ORAN MCATAMNEY

Name: JOHN APPERLEY

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-16
Name: MERIEL GRANT

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-16
Name: CATHERINE BURNS

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-16
Name: SHERRARDS ESTATES (BELFAST) LTD

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-16
Name: CHARLIE REID

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-16
Name: MICHAEL O'HAGAN

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-16
Name: LISA MAJURY

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-16
Name: JOHN CRAWFORD

Shareholding 13 : 1 ORDINARY shares held as at 2011-08-16
Name: KIERAN MCGARRIGLE

Shareholding 14 : 1 ORDINARY shares held as at 2011-08-16
Name: BERNIE REDMOND

Shareholding 15 : 1 ORDINARY shares held as at 2011-08-16
Name: OLIVIA MCMENAMY

Name: MICHAEL MCMENAMY

Shareholding 16 : 1 ORDINARY shares held as at 2011-08-16
Name: KEVIN O'HARE

Shareholding 17 : 1 ORDINARY shares held as at 2011-08-16
Name: GRAINNE TIERNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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