



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANNA HILL MANAGEMENT LIMITED**

Company Number: **NI039156**

Date of this return: **16/08/2015**

SIC codes: **98000**

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 LIMITED**

*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 16/08/2015 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: **CONAL LOUGHREY**

Name: **KIRK LOUGHREY**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-01
Name: **GLENN MCCREERY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-05-29
Name: **ORAN MCATAMNEY**

Name: **JOHN APPERLEY**

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

Name: MERIEL GRANT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE BURNS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SHERRARDS ESTATES (BELFAST) LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHARLIE REID

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL O'HAGAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LISA MAJURY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CRAWFORD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KIERAN MCGARRIGLE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BERNIE REDMOND

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: OLIVIA MCMENAMY

Name: MICHAEL MCMENAMY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN O'HARE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE DOOLEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ISLA WONG

Name: DAVID BARNES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: RORY CONNOLLY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MCKILLOP

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SETH WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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