



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

X26INGS2

Company Name: **HAUGHEY'S ROW MANAGEMENT COMPANY LIMITED**

Company Number: **NI046216**

Date of this return: **15/04/2013**

SIC codes: **99999**
98000

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

Situation of Registered Office: **8 SOCIETY STREET**
COLERAINE
C/O BRACKENWOOD ESTATE MANAGEMENT
BT52 1LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ISOBEL**

Surname: **HIGGINS**

Former names:

Service Address: **12 MILL ROAD
BALLYCLARE
CO ANTRIM
BT39 9DY**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **ADAMS**

Former names:

Service Address: **9 WYVERN
KILLINEY
CO DUBLIN
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/05/1961** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**

Full forename(s): **ALFREDO HUGH ANTHONY**

Surname: **CAFOLLA**

Former names:

Service Address: **7 HAUGHEYS ROW
CASTLECATT ROAD
BUSHMILLS
BT57 8AP**

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

Date of Birth: **31/03/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **NUALA PATRICIA**

Surname: **CAFOLLA**

Former names:

Service Address: **8 CAROLINE AVENUE
LURGAN
CRAIGAVON
CO ARMAGH
BT66 6JR**

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

Date of Birth: **13/12/1951** *Nationality:* **IRISH**

Occupation: **RETIRED TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1958** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 5

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1957** Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **META JOYCE**

Surname: **GREGG**

Former names:

Service Address: **40 DANESFORT
MOIRA
CRAIGAVAON
CO ARMAGH
BT67 0SG**

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Company Director 7

Type: **Person**

Full forename(s): **NEALE BRYAN**

Surname: **GREGG**

Former names:

Service Address: **40 DANESFORT
MOIRA
CRAIGAVON
BT67 0SG**

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

Date of Birth: **18/12/1959**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**
Full forename(s): MR ANDREW

Surname: KYLE

Former names:

Service Address: 65 KILN PARK
TEMPLEPATRICK
CO ANTRIM
BT39 0BB

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 16/01/1957 *Nationality:* BRITISH
Occupation: MARKETING DIRECTOR

Company Director 9

Type: **Person**
Full forename(s): **LESLEY SUZANNE**

Surname: **KYLE**

Former names:

Service Address: **65 KILN PARK
TEMPLEPATRICK
BALLYCLARE
CO ANTRIM
BT39 0BB**

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

Date of Birth: **18/01/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **YVONNE**

Surname: **PATTON**

Former names:

Service Address: **41 CAPPYL AVENUE
PORTSTEWART
CO LONDONDERRY
BT55 7RY**

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

Date of Birth: **10/05/1974**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 11

Type: **Person**

Full forename(s): **JULIE LESLIE**

Surname: **SCOTT**

Former names:

Service Address: **8 HAUGHEYS ROW
CASTLECAT ROAD
BUSHMILLS
COUNTY ANTRIM
BT57 8AP**

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

Date of Birth: **21/10/1959**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 12

Type: **Person**

Full forename(s): **EDWARD MERVYN**

Surname: **STEELE**

Former names:

Service Address: **130 LISNAHUNSHIN ROAD
CULLYBACKEY
BALLYMENA
COUNTY ANTRIM
BT42 1ET**

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

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**

Occupation: **CLASSIC CAR RESTORATIONS**

Company Director **13**

Type: **Person**

Full forename(s): **ROBERTA MAY**

Surname: **STEELE**

Former names:

Service Address: **130 LISNAHUNSHIN RD
CULLYBACKKEY
BALLYMENA
CO ANTRIM
BT42 1ET**

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

Date of Birth: **21/08/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 14

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **TOPPING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 15

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **TOPPING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **16**

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

Surname: **WRIGHT**

Former names:

Service Address: **16 LUXOR GARDENS**
 BELFAST
 BT5 5NB

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

Date of Birth: **12/09/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUATES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: **GREGG**

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

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **WRIGHT**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: STEELE

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

Name: CAFOLLA

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

Name: SCOTT

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

Name: T & K TOPPING

Authorisation

Authenticated

This form was authorised by one of the following:

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