



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABJ IRELAND LIMITED**

*Company Number:* **NI069902**

*Date of this return:* **09/07/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **185 MILL STREET  
NEWTOWNARDS  
BT23 4LM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER DAVID HENRY**

*Surname:* **MCGIMPSEY**

*Former names:*

*Service Address:* **11 KINGSWAY GARDENS  
BELFAST  
CO ANTRIM  
BT5 7DQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR. CHRISTOPHER DAVID**

*Surname:* **MCGIMPSEY**

*Former names:*

*Service Address:* **ALDERHILL HOUSE  
106 GLEN ROAD  
COMBER  
BT23 5QT**

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

*Date of Birth:* **03/09/1952**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DAVID HENRY**

*Surname:* **MCGIMPSEY**

*Former names:*

*Service Address:* **11 KINGSWAY GARDENS  
BELFAST  
BT5 7DQ**

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

*Date of Birth:* **13/11/1975** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO ORDINARY SHARES AND VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 the date of this return  
*Name:* CHRISTOPHER DAVID HENRY MCGIMPSEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR CHRISTOPHER DAVID MCGIMPSEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFERY CHRISTOPHER WILLIAM MCGIMPSEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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