



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCORN MANAGEMENT CO LTD**

Company Number: **NI603398**

Date of this return: **08/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **12 MILL ROAD
BALLYCLARE
CO. ANTRIM
BT39 9DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **HIGGINS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE TO 1 SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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: 01 MCCA VANA DEV

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: 02 TERENCE COULTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: 03 KELLY DUFF / NICHA NICHA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: 04 DAVID LAUGHLIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: 05 COLIN STERRETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: IAN GILCHRIST

Name: 06 KAREN GILCHRIST

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

Name: 11 DEBORAH MATHIESON

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

Name: ANGELA LUNEY

Name: 20 GEORGE LUNEY

Shareholding 9 : 12 ORDINARY shares held as at the date of this return

Name: DEREK HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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