Company Name: RANALSTOWN ARCHES ASSOCIATION
Company Number: NI029924

Received for filing in Electronic Format on the: 12/09/2016

Company Name: RANALSTOWN ARCHES ASSOCIATION
Company Number: NI029924
Confirmation Statement date: 07/09/2016
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 07/09/2016
Name: MR ROBERT GEORGE GRAHAM
Service address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/04/1947
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
Notification Details

Date that person became registrable: 07/09/2016

Name: MR JAMES BRIAN MCGOOKIN

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/09/1942

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
Notification Details

Date that person became registrable: 07/09/2016

Name: MRS ELIEEN INGRAM

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/08/1951

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor