Company Name: LIGONIEL IMPROVEMENT ASSOCIATION
Company Number: NI020559

Received for filing in Electronic Format on the: 14/12/2016

Company Name: LIGONIEL IMPROVEMENT ASSOCIATION
Company Number: NI020559
Confirmation Statement date: 03/12/2016
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR JOHN GRAY
Service address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/02/1942
Nationality: ENGLISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MS MARY CATHERINE MACKESSY
Service address recorded as Company’s registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/09/1980
Nationality: IRISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MRS ELAINE MANSFIELD
Service address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/04/1960
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MR MICHAEL MCATAVEY

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/05/1964

Nationality: IRISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 13/05/2016
Name: MR JOHN GERARD MCCORRY
Service address recorded as Company’s registered office
Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: **/11/1960
Nationality: IRISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 13/05/2016

Name: MS ELIZABETH LAWLOR

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/05/1959

Nationality: IRISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date that person became registrable: 13/05/2016

Name: MS MAGUERITE FALOONA

Service address recorded as Company’s registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/01/1963

Nationality: IRISH

Nature of control

The person has the right to exercise, or actually exercises, 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