



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2013**

X2MEQM14

Company Name: **ABERCORN APARTMENT MANAGEMENT LIMITED**

Company Number: **NI031660**

Date of this return: **26/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **37 MAIN STREET
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9AA**

Officers of the company

Company Secretary 1

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

Surname: **HIGGINS**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **JAMES CONN**

Surname: **SHERRARD**

Former names:

Service Address: **14 MAIN STREET
BALLYCLARE
CO ANTRIM
BT39 9AB**

Company Director 1

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

Surname: **AGNEW**

Former names:

Service Address: **51 TRENCHILL ROAD
BALLYCLARE
BT39 9JJ**

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

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **BEVERLY ALWYN**

Surname: **GAULT**

Former names:

Service Address: **18 GLENEDEN PARK
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 0QL**

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

Date of Birth: **13/11/1952** *Nationality:* **BRITISH**

Occupation: **TEACHER-VICE PRINCIPAL**

Company Director 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **GLASS**

Former names:

Service Address: **C/O 14 MAIN STREET
BALLYCLARE
CO ANTRIM
BT39 9AB**

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

Date of Birth: **20/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **GLASS**

Former names: **NICHOLSON**

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **KEILTY**

Former names:

Service Address: **4 ABERCORN COURT
BALLYCLARE
CO ANTRIM
BT39 9FE**

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

Date of Birth: **26/05/1945**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 6

Type: **Person**
Full forename(s): **TRACEY LEIGH**

Surname: **MAWHINNEY**

Former names:

Service Address: **123 LOWER BALLYBOLEY ROAD
BALLYCLARE
CO ANTRIM
BT39 9UJ**

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

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSING SALON OWNER**

Company Director 7

Type: **Person**

Full forename(s): **LILIAN**

Surname: **MITCHELL**

Former names:

Service Address: **6 ABERCORN COURT
ABERCORN DRIVE
BALLYCLARE
CO ANTRIM
BT39 9FE**

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

Date of Birth: **01/12/1936**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 8

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MITCHELL**

Former names:

Service Address: **6 ABERCORN COURT
ABERCORN DRIVE
BALLYCLARE
CO ANTRIM
BT39 9FE**

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

Date of Birth: **20/07/1937**

Nationality: **BRITISH**

Occupation: **PLANT ATTENDANT**

Company Director 9

Type: **Person**
Full forename(s): **ADRIENNE CAROLE**

Surname: **SHERRARD**

Former names:

Service Address: **14 MAIN STREET
BALLYCLARE
CO ANTRIM
BT39 9AB**

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

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director 10

Type: **Person**
Full forename(s): **JAMES CONN**

Surname: **SHERRARD**

Former names:

Service Address: **14 MAIN STREET
BALLYCLARE
ANTRIM
BT39 9AB**

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

Date of Birth: **01/04/1935** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 11

Type: **Person**

Full forename(s): **MARGERY HEATHER**

Surname: **SHERRARD**

Former names:

Service Address: **14 MAIN STREET
BALLYCLARE
CO ANTRIM
BT39 9AB**

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

Date of Birth: **08/02/1941**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 12

Type: **Person**

Full forename(s): **NICOLA HEATHER**

Surname: **SHERRARD**

Former names:

Service Address: **14 MAIN STREET
BALLYCLARE
CO ANTRIM
BT39 9AB**

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

Date of Birth: **22/05/1972** *Nationality:* **BRITISH**

Occupation: **ADVERTISING CONSULTANT**

Company Director 13

Type: **Person**
Full forename(s): **ROGER MILLS**

Surname: **SHERRARD**

Former names:

Service Address: **14 MAIN STREET
BALLYCLARE
CO ANTRIM
BT39 9AB**

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

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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: HEATHER SHERRARD

Name: 01 JIM SHERRARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY JONES

Name: 02 MERVYN JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: 03 SANDRA AGNEW

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GLASS

Name: 05 SHIRLEY GLASS

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

Name: LILIAN MITCHELL

Name: 06 ROBIN MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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