



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERCORN APARTMENT MANAGEMENT LIMITED**

*Company Number:* **NI031660**

*Date of this return:* **26/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **37 MAIN STREET  
BALLYCLARE  
COUNTY ANTRIM  
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**

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## *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**

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*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**

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*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**

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*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**

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*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**

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*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:* **KINGSBURY COTTAGE CHURCH ROAD  
OLD WINDSOR  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2JW**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **SCHOOL TEACHER**

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*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**

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*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**

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*Company Director* 12

*Type:* **Person**

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

*Surname:* **SHERRARD**

*Former names:*

*Service Address:* **78 WORMHOLT ROAD  
LONDON  
ENGLAND  
W12 0LT**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ADVERTISING CONSULTANT**

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*Company Director* 13

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

*Surname:* **SHERRARD**

*Former names:*

*Service Address:* **23 HOWE DRIVE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 2BD**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

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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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 JIM SHERRARD

*Name:* HEATHER SHERRARD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* 02 MERVYN JONES

*Name:* SALLY 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:* 05 SHIRLEY GLASS



Name: JOHN GLASS

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

Name: 06 ROBIN MITCHELL

Name: LILIAN MITCHELL

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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.