



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2012**

X1JWFNKW

Company Name: **SEAHAVEN MANAGEMENT COMPANY LIMITED**

Company Number: **NI048007**

Date of this return: **24/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **24 OLD SHORE ROAD
CARRICKFERGUS
CO ANTRIM
BT38 8TL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCCONNELL**

Former names:

Service Address: **24 OLD SHORE ROAD
CARRICKFERGUS
CO ANTRIM
NORTHERN IRELAND
BT38 8TL**

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

Date of Birth: **03/05/1945**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM SMYTH**

Surname: **MCCONNELL**

Former names:

Service Address: **24 OLD SHORE ROAD
CARRICKFERGUS
CO ANTRIM
NORTHERN IRELAND
BT38 8TL**

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

Date of Birth: **25/11/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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: WILLIAM MCCONNELL

Name: MARGARET MCCONNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE MORROW

Name: PATRICIA MORROW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GLENADEN PROPERTY LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RUTH MCCLURE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DENISE CLARKE

Name: JOHN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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