



Companies House

AR01 (ef)

Annual Return



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Company Name: **LORNE HOLDINGS LIMITED**

Company Number: **NI021354**

Date of this return: **30/09/2015**

SIC codes: **46439**
46510
46520

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

Situation of Registered Office: **MORTON HOUSE**
LORNE STREET
BELFAST
BT9 7EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AGNES ANNE

Surname: GUINEY

Former names:

Service Address: MORTON HOUSE LORNE STREET
BELFAST
NORTHERN IRELAND
NORTHERN IRELAND
BT9 7EB

Company Director ***1***

Type: **Person**
Full forename(s): **AGNES ANNE**

Surname: **GUINEY**

Former names:

Service Address: **MORTON HOUSE LORNE STREET
BELFAST
NORTHERN IRELAND
NORTHERN IRELAND
BT9 7EB**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ERIC MONCRIEFF**

Surname: **MCCLURE**

Former names:

Service Address: **MORTON LORNE STREET
BELFAST
NORTHERN IRELAND
NORTHERN IRELAND
BT9 7EB**

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **LORNE HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC MCCLURE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE GUINEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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