

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI001803**
Company Name: **HUGH MCMANUS & SONS, LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2006**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

31/12/2006

DAY MONTH YEAR

| | | |
|----|----|----|
| 31 | 12 | 06 |
|----|----|----|

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**1 MAIN STREET
RANDALSTOWN
CO ANTRIM
BT41 3AB**



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8312-BUILDERS MERCHANTS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

**MR MICHAEL
HURRELL
69 MAGHERALANE ROAD
RANDALSTOWN
CO. ANTRIM**

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

**MR FRANCIS
HURRELL
FEEHOGUE
AHOGHILL ROAD
RANDALSTOWN
CO ANTRIM
BT41 3EG**

**DATE OF BIRTH: 29/09/1960
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director

**MR MICHAEL
HURRELL
69, MAGHERALANE ROAD
RANDALSTOWN
CO ANTRIM
BT41 2NT**

**DATE OF BIRTH: 13/03/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 8,000.00
Paid Up Capital 6,154.00

CLASS NUMBER AGGREGATE
VALUE

020 6154

(The above details are those currently held on our records)

TOTALS 6154

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

[Signature]

Secretary/Director
(delete as appropriate)

DATE

5/1/07

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

STEVENSON + NIKSON
22 BROMLEY AVE
BALLYMENA.

Tel 25847712 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI001803

COMPANY NAME: HUGH MCMANUS & SONS, LIMITED

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
|--|---|--|----------------------------------|---------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | Remarks |
| NAME AND ADDRESS | | Number | Date of registration of transfer | |
| Michael Murrell 69 Maghera Lane Road Randahstown | | 3077 | | |
| FRANCIS MURRELL. THE HILL Freehogue, Aghahill Rd Randahstown. | | 3077 | | |
| | | | | |
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
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| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
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