

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST

371s

ANNUAL RETURN



00445890

y@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk



Company Number: **NI004632**
Company Name: **ABBEYFIELD BELFAST SOCIETY LIMITED THE**
Company Type: **2 - NI PR GU - SHR**
Date: **21/11/2007**

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

11/12/2007

DAY MONTH YEAR

11	12	07
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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

**430 LISBURN ROAD
BELFAST
BT9 6GN**

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)

8841-HOTELS & OTH RESIDENTIAL ESTAB

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
WILLIAM DENNIS
BELL
7 BALLYDRAIN ROAD
COMBER
BT23 5SR

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

29-11-07 (296 attached).

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

Director
MAJELLA
SHIELLS
THE LIMES
26 MALONE PARK
BELFAST
BT9 6NJ

DATE OF BIRTH: 04/12/1955
NATIONALITY: BRITISH
OCCUPATION: HOUSEWIFE

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

Show any relevant current and previous
directorships.

NONE

Director
AMELIA ESTELLE
MONTAGUE
1 ROSETTA PARK
BELFAST
BT6 0DJ

DATE OF BIRTH: 18/02/1918
NATIONALITY: BRITISH
OCCUPATION: HOUSEWIFE

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

29-11-07. (296 attached).

Show any relevant current and previous
directorships.

Director
WILLIAM DENNIS
BELL
7 BALLYDRAIN ROAD
COMBER
NEWTOWNARDS
CO DOWN
BT23 5SR

DATE OF BIRTH: 24/04/1928
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

GRENT TRUST LTD.

Director
STANLEY
MC DOWELL
209 BANGOR ROAD
HOLYWOOD
BT18 0JG

DATE OF BIRTH: 14/06/1941
NATIONALITY: BRITISH
OCCUPATION: NONE

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

Show any relevant current and previous
directorships.

NONE

Director
GEORGE DOUGLAS BLOW
HARKNESS
18 CASTLEHILL ROAD
BELFAST
BT4 3GL

DATE OF BIRTH: 05/08/1938
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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

Show any relevant current and previous
directorships.

- NORTHERN BANK LTD.
- DALE FARM LTD.
- HABINTEG HOUSING ASSOC. (ULSTER) LTD.
- ULSTER ORCHESTRA SOCIETY LTD.
- DALE FARM INGREDIENTS LTD.
- DALE FARM ICE CREAM LTD.
- HABINTEG PROPERTIES LTD.

Director
MR HENRY MERRICK
BLAMPHIM
CALDERSTONES
29 OLD CULTRA ROAD
HOLYWOOD
CO DOWN
BT18 OAE

BLAMPHIM

DATE OF BIRTH: 31/10/1934
NATIONALITY: BRITISH
OCCUPATION: CHARTERED QUANTITY SURVEYOR

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

Show any relevant current and previous
directorships.

NONE

Director
CECIL WILLIAM LAVERY
GRAHAM
97 ORBY DRIVE
BELFAST
BT5 6AG

* ALSO COMPANY SECRETARY
W.E.F. 29-11-07 (296 ATTACHED)

DATE OF BIRTH: 11/06/1933
NATIONALITY: BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

ACCEPTABLE ENTERPRISES LARNE LTD.
ACCEPT LARE LTD.
SCRABO CATERING LTD.

Director
BRUCE WARDLE
MCCORMACK
14A CAIRNBURN ROAD
BELFAST
NORTHERN IRELAND
BT4 2HR

DATE OF BIRTH: 18/04/1947
NATIONALITY: BRITISH
OCCUPATION: RETIRED CHARTERED ACCOUNTANT

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

Show any relevant current and previous
directorships.

SCOUT SHOP CAMP & SKI CENTRE LTD.

Director
PAULINE ISOBEL
SCOTT
5 Drumaknockan Road
Hillsborough
Co Down
BT26 6QR

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 25/05/1946
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

NONE

Director
GILLIAN
MORRISON
ARDGOWAN
18 MAGHERASCOUSE ROAD
COMBER
NEWTOWNARDS CO DOWN
BT23 5RT

DATE OF BIRTH: 13/03/1945
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

NONE

SHARE CAPITAL (See Note 8)

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

Nominal Capital	0.00			
Paid Up Capital	0.00			

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

TOTALS

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.

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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



Secretary/Director
(delete as appropriate)

DATE

19/12/07

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?

MRS H. CARSON

CHIEF EXECUTIVE

THE ABBENFLEW BELFAST SOC. LTD
430 LISBURN ROAD
BELFAST BT9 6GN

Tel 90381332 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI004632

COMPANY NAME: ABBEYFIELD BELFAST SOCIETY LIMITED THE

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	

SCHEDULE TO FORM 371s

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NAME AND ADDRESS		Number	Date of registration of transfer	