

C(W 8 BL BT1 3BS



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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: NI012645
Company Name: NORTHERN MECHANICAL LTD
Company Type: 0 - NI PR LTD SH
Date: 11/03/2008

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

31/03/2008



DAY MONTH YEAR

31	03	08
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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

5 QUEENSWAY PARK
MOSSIDE ROAD
DERRIAGHY
BELFAST
BT17 9HP

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)

5004-PLUMBERS
5014-HEATING & VENTILATION ENGINEERS

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
CATHERINE
O'NEILL
5 QUEENSWAY PARK
DERRIAGHY
BELFAST
BT17 9HP

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 GERARD D
O'NEILL
5 QUEENSWAY PARK
DERRIAGHY
BELFAST
BT17 9HP

DATE OF BIRTH: 14/12/1945
NATIONALITY: IRISH
OCCUPATION: PLUMBER

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

Show any relevant current and previous
directorships.

Director
CATHERINE
O'NEILL
5 QUEENSWAY PARK
DERRIAGHY
BELFAST
BT17 9HP

DATE OF BIRTH: 11/03/1948
NATIONALITY: IRISH
OCCUPATION: PLUMBER

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 1,000.00
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE
VALUE

(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.

☐

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

Lathen O'Neill

Secretary/Director
(delete as appropriate)

DATE

31-03-08

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?

HOMPSON & COMPANY
CHARTERED ACCOUNTANTS
186A KINGSWAY,
DUNMURRY,
BELFAST, BT17 9AD.
Tel: 02890 603202

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI012645

COMPANY NAME: NORTHERN MECHANICAL LTD

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	
GERARD D O'NEILL (SEN) 5 QUEENSWAY PARK DENNIAGHY BT 17 9HP	0	(1)	31.03.08	
CATHERINE O'NEILL 5 QUEENSWAY PARK DENNIAGHY BT 17 9HP	0	(1)	31.03.08	
GERARD F. O'NEILL (JUN) 52 MOSSIDE ROAD DENNIAGHY BT 17 9HH	1		31.03.08	
DANIEL P O'NEILL 1A BALLYMINYMORE ROAD GLENARY CRUMLIN BT 29 4HW	1		31.03.08	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	