

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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

371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

31 DEC 2007

POST RECEIVED
COMPANIES REGISTRY

Company Number: **NI015903**
Company Name: **A.G. NEWBERRY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **02/12/2007**

Please mark
appropriate box

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.

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

DATE OF THIS RETURN (See Note 1)

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

22/12/2007

DAY MONTH YEAR

1	4	1	2	0	7
---	---	---	---	---	---

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

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**6 HILLSBOROUGH ROAD
CARRYDUFF
BELFAST
BT8 8HR**

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)

8121-WHSL DIST CHEMISTS SUNDRIES
8227-CHEMISTS & PHOTOGRAPHIC SHOPS

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

JOAN D
NEWBERRY
36 CARNESURE MANOR
COMBER
NEWTOWNARDS
CO DOWN
BT23 5SJ

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 ARTHUR G
NEWBERRY
36 CARNESURE MANOR
COMBER
NEWTOWNARDS
CO DOWN

DATE OF BIRTH: 05/12/1934
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

JOAN D
NEWBERRY
36 CARNESURE MANOR
COMBER
NEWTOWNARDS
CO DOWN
BT23 5SJ

DATE OF BIRTH: 16/04/1935
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 GARTH JAMES
NEWBERRY
96 UPPER MEALOUGH ROAD
CARRYDUFF
BELFAST
BT8 8JA

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

DATE OF BIRTH: 13/06/1965
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	50,000.00
Paid Up Capital	2,000.00

(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.

☐


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

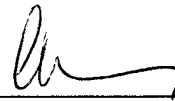
☐

CERTIFICATE

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

SIGNED


GARTH NEWBERRY



Secretary/Director
(delete as appropriate)

DATE

14/12/07

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?

Garth Newbery

A.G. Newbery Ltd.

6, Hillborough Road,

Carnagh, Belfast BT8 5HR

Tel 02840812405 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI015903

COMPANY NAME: A.G. NEWBERRY 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	
Arthur Newberry, 36 Canesne Manor Cumber Co. Down.	510			
Joan Newberry 36 Canesne Manor. Cumber Co. Down.	510			
Garth Newberry 96, Upper Meelagh Road. Carriguff Belfast BT8.	980.			

SCHEDULE TO FORM 371s

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	