

5467

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

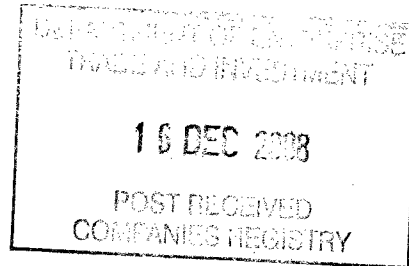


Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI015903**
Company Name: **A.G. NEWBERRY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **02/12/2008**



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

22/12/2008

DAY MONTH YEAR

1	2	1	2	0	8
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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

**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

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
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	Ord	2000	2000
(The above details are those currently held on our records)				
TOTALS			2000	2000

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



~~Secretary/Director~~
(delete as appropriate)

DATE

12th December 2008.

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 NEWBERRY

A.G. NEWBERRY LTD

6, HILLSBOROUGH ROAD

CARRIGLISH, BELFAST.

Tel 02890812405 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI015903

COMPANY NAME: A.G. NEWBERRY LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		
		SHAREHOLDERS FULL NAME ONLY	Number	
Mr A.G. Newberry				
Mr J.D. Newberry				
Mr ARTHUR NEWBERRY.	510			
Mrs JOAN NEWBERRY	510			
Mr GARTH NEWBERRY.	980			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]