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Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI016286**  
Company Name: **MARM PROPERTIES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **25 May 2005**



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

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### DATE OF THIS RETURN (See Note 1)

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

**14/06/2005**

DAY MONTH YEAR

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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

**20 COMBER ROAD  
NEWTOWNARDS  
CO DOWN**

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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)

**8630-PROPERTY OWNING & MANAGING**

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**  
**JOHN**  
**ROBINSON**  
**C/O 13 MAIN STREET**  
**MILLISLE**  
**NEWTOWNARDS**  
**BT22 2BL**

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

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

**Director**  
**HEATHER M**  
**MLADEK**  
**92 CIRCULAR ROAD**  
**BELFAST**  
**BT4 2GE**

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**DATE OF BIRTH: 06/09/1935**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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

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

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**Director**  
**MR JOHN W**  
**BANFORD**  
**1 FORTHILL**  
**DUNDONALD**  
**BELFAST**

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**DATE OF BIRTH: 07/12/1936**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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

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

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Director  
MR MILAN  
MLADEK  
92 CIRCULAR ROAD  
BELFAST  
BT4 2GE

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DATE OF BIRTH: 21/11/1930  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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Show any relevant current and previous  
directorships.

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Director  
MR WILLIAM S  
MILLS  
17 MALONE PARK  
BELFAST  
BT9 6MJ

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DATE OF BIRTH: 01/07/1932  
NATIONALITY: BRITISH  
OCCUPATION: SOLICITOR/DIRECTOR

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

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Show any relevant current and previous  
directorships.

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Director  
MR JAMES  
MCBRIDE  
4 FRENTHAM ROAD  
ROSEHILL  
NEWTOWNARDS  
BT23 4BB

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DATE OF BIRTH: 22/05/1944  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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Show any relevant current and previous  
directorships.

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SHARE CAPITAL (See Note 8)

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

Nominal Capital 200,000.00  
Paid Up Capital 170,002.00

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.

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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

[Signature]

Secretary/Director  
(delete as appropriate)

DATE

14.6.05

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?

Mr. JOHN ROBINSON  
MARM PROPERTIES  
20 COMBER ROAD  
NEWTOWNARDS BT 23 4RY  
Tel 02891 826343 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI016286

COMPANY NAME: MARM PROPERTIES 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	
NO CHANGES				

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	