



00530560

BELFAST
BT1 3BS

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Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI017808**
Company Name: **BALMORAL COURT LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **18/07/2008**

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

07/08/2008

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.

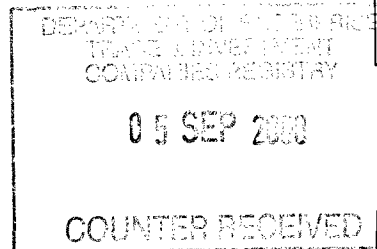
REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**1st FLOOR STUDIO 2
STRAND STUDIOS
150 HOLYWOOD ROAD
BELFAST
BT4 1NY**

DAY MONTH YEAR

0	7	0	8	0	8
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DAY MONTH YEAR

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DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

07 AUG 2008

COUNTER RECEIVED

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)

9600-RESIDENTS PROPERTY MANAGEMENT CO

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

FMS LIMITED
2 HELGOR PARK MEWS
BELFAST
BT4 2GX

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. E
CALLAGHAN
APT. 34 BALMORAL COURT
LISBURN ROAD
BELFAST
BT9 7CR

DATE OF BIRTH: 08/04/1933
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
MISS COLLETTE
BELL
39 BALMORAL COURT
LISBURN ROAD
BELFAST

DATE OF BIRTH: 20/04/1972
NATIONALITY: IRISH
OCCUPATION: TEACHER

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

Show any relevant current and previous
directorships.

Director
DAVID JULIAN
TIMSON
26 BALMORAL COURT
LISBURN ROAD
BELFAST
N. IRELAND
BT9 7GR

DATE OF BIRTH: 22/01/1972
NATIONALITY: BRITISH
OCCUPATION: UNIVERSITY LECTURER

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

Show any relevant current and previous
directorships.

Director
DEBORAH
O'RAWE
7 BALMORAL COURT
LISBURN ROAD
BELFAST
BT9 7GR

DATE OF BIRTH: 26/06/1981
NATIONALITY: BRITISH
OCCUPATION: TEACHER

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

Show any relevant current and previous
directorships.

Director
ORLA
ONEIL
23 BALMORAL COURT
LISBURN ROAD
BELFAST
BT9 7GR

DATE OF BIRTH: 30/07/1978
NATIONALITY: IRISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
 ROISIN MARIE
 MCCORRY
 19 BALMORAL COURT
 LISBURN ROAD
 BELFAST
 BT9 7GR

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 17/01/1980
 NATIONALITY: N IRISH
 OCCUPATION: BID MANAGER

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	4,200.00
Paid Up Capital	42.00

ORD	42	1-00
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(The above details are those currently held on our records)

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TOTALS	42	£42-00
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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

John M. (201)
Secretary/~~Director~~
(delete as appropriate)

DATE

6/8/08

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?

Fms limited

Tel 9065 9500 Ext -

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI017808

COMPANY NAME: BALMORAL COURT 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	
Mr Michael McMahon 40 Balmoral Court	—	1	16.11.07	
Miss Emma Conlon 40 Balmoral Court	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	

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Reference	Name	Unit Ref	Unit Description
BALMORAL01	Ms Terry McArdle	BALMORAL01	1 Balmoral Court
BALMORAL02	Mrs Mary Harte	BALMORAL02	2 Balmoral Court
BALMORAL03	Mrs Brenda O'Reilly	BALMORAL03	3 Balmoral Court
BALMORAL04	Mr and Mrs Colin Reid	BALMORAL04	4 Balmoral Court
BALMORAL05	Mr Michael MacNeill	BALMORAL05	5 Balmoral Court
BALMORAL06	Mr Billy Campbell	BALMORAL06	6 Balmoral Court
BALMORAL07	Ms Deborah O'Rawe	BALMORAL07	7 Balmoral Court
BALMORAL08	Mr Jim Catney	BALMORAL08	8 Balmoral Court
BALMORAL09	Mr Neil O'Prey	BALMORAL09	9 Balmoral Court
BALMORAL10	Mr Tony Flanagan	BALMORAL10	10 Balmoral Court
BALMORAL11	Mrs Catherine MacManus	BALMORAL11	11 Balmoral Court
BALMORAL12	Mr Paul Mclean	BALMORAL12	12 Balmoral Court
BALMORAL13	Misses Siobhan & Grainne Murphy	BALMORAL13	13 Balmoral Court
BALMORAL14	Mr Michael Mulholland and Mr John Lennon	BALMORAL14	14 Balmoral Court
BALMORAL15	Kingstyle Limited	BALMORAL15	15 Balmoral Court
BALMORAL16	Mrs Margaret Stewart	BALMORAL16	16 Balmoral Court
BALMORAL17	Mrs Sheila Cadzow	BALMORAL17	17 Balmoral Court
BALMORAL18	Mr Paul Nolan	BALMORAL18	18 Balmoral Court
BALMORAL19	Ms Roisin McCorry	BALMORAL19	19 Balmoral Court
BALMORAL20	Mr Kevin McCann	BALMORAL20	20 Balmoral Court
BALMORAL21	McCracken Memorial Presbyterian Church	BALMORAL21	21 Balmoral Court
BALMORAL22	Mr James Teer	BALMORAL22	22 Balmoral Court
BALMORAL23	Miss Orla O'Neill	BALMORAL23	23 Balmoral Court
BALMORAL24	Mr Michael McAleeman	BALMORAL24	24 Balmoral Court
BALMORAL25	Mr Paul Byrne	BALMORAL25	25 Balmoral Court
BALMORAL26	Dr David Timson	BALMORAL26	26 Balmoral Court
BALMORAL27	Mrs Veronica Barton	BALMORAL27	27 Balmoral Court
BALMORAL28	Miss Mary McHenry	BALMORAL28	28 Balmoral Court
BALMORAL29	Ms Rachel McAreavey	BALMORAL29	29 Balmoral Court
BALMORAL30	Ms Jenny Rea	BALMORAL30	30 Balmoral Court
BALMORAL31	Mr Michael King	BALMORAL31	31 Balmoral Court
BALMORAL32	Mrs Anne O'Prey	BALMORAL32	32 Balmoral Court
BALMORAL33	Mr and Mrs Tony Kavanagh	BALMORAL33	33 Balmoral Court
BALMORAL34	Mr Edward Callaghan	BALMORAL34	34 Balmoral Court
BALMORAL35	Mr and Mrs Pat Grist	BALMORAL35	35 Balmoral Court
BALMORAL36	Mr Austin McGrogan	BALMORAL36	36 Balmoral Court
BALMORAL37	Mrs Mary Smith	BALMORAL37	37 Balmoral Court
BALMORAL38	Mr and Mrs Pat Mullaney	BALMORAL38	38 Balmoral Court
BALMORAL39	Miss Colette Bell	BALMORAL39	39 Balmoral Court
BALMORAL40	Miss Emma Conlon	BALMORAL40	40 Balmoral Court

BELFAST

BT9 7GR.

Each member holds one
share

MR NEIL RAMSEY 1A BALMORAL COURT
BELFAST
BT9 7GR

1 SHARE

DR CARMEL McVICKAR 20A BALMORAL COURT
BELFAST
BT9 7GR

1 SHARE

42 SHARES.