

Wmcb



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

# 371s

## ANNUAL RETURN

Company Number: **NI027321**  
Company Name: **Westland Horticulture Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **21/04/2008**



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

**06/03/2005**

DAY MONTH YEAR

06	03	05
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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

**61 MALONE ROAD  
BELFAST  
BT9 6SA**


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)

**2780-FERTILIZERS**

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**JOHN MCVEIGH & COMPANY**  
**61 MALONE ROAD**  
**BELFAST**

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

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

Company Secretary  
JOHN BERNARD  
MCVEIGH  
61 MALONE ROAD  
BELFAST  
BT9 6SA

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  
ROBERT HENRY  
LAVERY  
CURRANS BRAY

~~MOY~~  
~~CO TYRONE~~  
~~BT71 7SX~~

DREE HILL  
9-11 DREEMORE RD  
DUNGANNON  
CO TYRONE  
BT71 6RX

DATE OF BIRTH: 13/07/1965  
NATIONALITY: BRITISH  
OCCUPATION: BUSINESSMAN

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

Show any relevant current and previous  
directorships.

S.F. MARSHALL + COMPANY LTD

Director  
EDWARD JOHN  
CONROY  
DUNGANNON STREET

~~MOY~~  
~~CO TYRONE~~  
~~BT71 7SH~~

52 CHARLEMOUNT RD  
MOY  
DUNGANNON  
CO TYRONE  
BT71 7HH

DATE OF BIRTH: 27/07/1963  
NATIONALITY: BRITISH  
OCCUPATION: BUSINESSMAN

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

Show any relevant current and previous  
directorships.

S.F. MARSHALL + COMPANY LTD

Director  
JOHN BERNARD  
MCVEIGH  
10 OSBORNE GARDENS  
BELFAST  
BT9 6EU

DATE OF BIRTH: 29/01/1955  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ACCOUNTANT

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

Show any relevant current and previous  
directorships.

*S. F. MARSHALL & COMPANY LTD*

Director  
JAMIE  
ROBINSON  
15 FRONT ROAD  
WOODCHURCH  
ASHFORD  
KENT  
TN26 3PA

DATE OF BIRTH: 25/03/1951  
NATIONALITY: BRITISH  
OCCUPATION: TECHNICAL DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
JARLATH  
QUINN  
79 WARRENPOINT ROAD  
ROSTREVOR  
BT34 3ED

DATE OF BIRTH: 25/10/1965  
NATIONALITY: IRISH  
OCCUPATION: CHARTERED ACCOUNTANT

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 10,000.00  
Paid Up Capital 10,000.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	10,000	10,000
TOTALS	10,000	10,000

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

#### 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. ☐

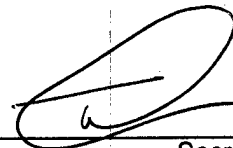
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

#### CERTIFICATE

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

SIGNED

X



Secretary/Director  
(delete as appropriate)

DATE

24/11/08

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?

JOHN McNEILL + COMPANY

61 LAMARCA ROAD

BELFAST

BT9 6SA

Tel

028 9038 1217

Ext

N/A.

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI027321

COMPANY NAME: Westland Horticulture 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	
EDWARD CONROY DUNGAISON STREET NOY. CO. TYRONE BT71 7SH		4,000			
ROBERT LAVERY, CURRANS BRAY NOY. CO. TYRONE BT71 7BX.		4,000			
JOHN McVEIGH 10 OSBORNE GARDENS BELFAST BT9 6LE.		2,000			

# 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	