SMG

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

00480865

371s

ANNUAL RETURN

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

Company Number: **NI029442**

Company Name: **.....Property Direct NI Limited**

Company Type: **0 - NI PR LTD SH**

Date: **22/03/2008**

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.

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
- 2 APR 2008
POST RECEIVED COMPANIES REGISTRY

DATE OF THIS RETURN (See Note 1)
The information in this return should be made up to a date not later than

11/04/2008

DAY	MONTH	YEAR
01	04	08

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

AT THE OFFICES OF WILSON NESBITT
33 HAMILTON ROAD
BANGOR
CO DOWN
BT20 4LF

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)

~~8629-OTH FINANCIAL INSTITUTIONS~~ DELETE
~~8600-INSURANCE~~ DELETE
8730-LEGAL SERVICES

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

AR REG 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
HEATHER LILIAN
MURRAY
37 CASTLEHILL ROAD
BELFAST
BT4 3GN

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
H W GILBERT
NESBITT
3 SEACOURT GARDEN
BANGOR
CO DOWN
BT20 3TJ

DATE OF BIRTH: 10/10/1951
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

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.

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	THREE	£3
TOTALS	THREE	£3

Nominal Capital **10,000.00**
Paid Up Capital **3.00**

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

LISTOF 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 H. Murray
Secretary/~~Director~~
(delete as appropriate)

DATE 1/4/18

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?

HEATHER MURRAY
C/O WILSON NESBITT SOLICITORS
33 HAMILTON ROAD
BANGOR BT20 4LF
Tel DIRECT LINE 028 91278193 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI029442**
COMPANY NAME: **.....Property Direct NI 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
AAAAAA ABACUS ACTIONS LTD (FORMERLY CALLED WILSON NESBITT SERVICE CO LTD) 33 HAMILTON ROAD BANGOR, BT20 4LF	3			

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks