

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



00416423

371s

ANNUAL RETURN

Company Number: **NI030095**
Company Name: **CARRIGMANUS LTD**
Company Type: **0 - NI PR LTD SH**
Date: **04/10/2007**

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

24/10/2007

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

**18 DOWNSHIRE CRESCENT
HILLSBOROUGH
CO DOWN
BT26 6DD**

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)

9999-DORMANT COMPANY

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

**18 DOWNSHIRE CRESCENT
HILLSBOROUGH
CO DOWN
BT26 6DD**

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

MEMBERS (See Note 5)
and

DEBENTURE HOLDERS

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

Company Secretary
MRS LINDA JANE
LOGAN
18 DOWNSHIRE CRESCENT
CARNREAGH
HILLSBOROUGH
CO DOWN
BT26 6DD

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 MERVYN GEORGE
LOGAN
18 DOWNSHIRE CRESCENT
CARNREAGH
HILLSBOROUGH
CO DOWN
BT26 6DD

DATE OF BIRTH: 11/05/1956
NATIONALITY: BRITISH
OCCUPATION: 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

100,000.00

Paid Up Capital

2.00

CLASS

NUMBER

AGGREGATE
VALUE

Ordinary

2

£2

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

TOTALS

2

£2

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

W. J. Logan

Secretary/Director
(delete as appropriate)

DATE

28.10.07

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. Wervyn G. Logan
18 DOWNSHIRE CRESCENT
HULSBOROUGH.
C. Down

Tel *92689646*

Ext *—*

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI030095
COMPANY NAME: CARRIGMANUS LTD

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
Mervyn G. Logan 18 Downshire Crescent Hillsborough Co. Down BT26 6DD	1			
Linda S. Logan 18 Downshire Crescent, Hillsborough. Co. Down BT26 6DD	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares		Date of registration of transfer	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		