

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



BC  
**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: **NI030986**  
Company Name: **EDGEWATER NO. 2 MANAGEMENT LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **28/05/2008**

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

**26 JUN 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

**17/06/2008**

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

**CHARTERHOUSE PROPERTY MANAGEMENT**  
**132 UNIVERSITY STREET**  
**BELFAST**  
**CO DOWN**  
**BT7 1HH**

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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)

**9600-RESIDENTS PROPERTY MANAGEMENT CO**  
**9999-DORMANT COMPANY**

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

**AT REGISTERED OFFICE ADDRESS**

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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**

SECRETARY SERVICES LIMITED  
NUMBER ONE  
LANYON QUAY  
BELFAST  
BT1 3LG

C/O CHARTERHOUSE PROPERTY  
MANAGEMENT LIMITED  
132 UNIVERSITY STREET  
BELFAST  
BT7 1HL

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  
MALACHY  
MCGURK  
9 GLENCREAGH ROAD  
BELFAST  
BT4

DATE OF BIRTH: 20/10/1930  
NATIONALITY: IRISH  
OCCUPATION: NURSING HOME 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 6.00  
Paid Up Capital 6.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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 \_\_\_\_\_

*[Handwritten Signature]*

\_\_\_\_\_  
Signed Signatory on behalf of Secretary Services Ltd

Secretary/Director  
(delete as appropriate)

DATE \_\_\_\_\_

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?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371S

NI 30986

EDGEWATER NO. 2 MANAGEMENT LIMITED

## LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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
		Number	Date of registration of transfer	
Mr Mervyn Dougherty Heatherbank 12c Whinney Hill Glenavy Road Lisburn BT28 3UZ	1			
Mr Raymond Orr 22 Beechlands Park Craigavad Holywood BT18 0DR	1			
Mrs Jeanette Magill 23 Kensington Road Belfast BT5 6NH	1			
Mr Nigel Jordan 72 Lisbane Road Saintfield Co Down BT24 7BT	1			
Ms Anne Toner Apt 29 Edgewater 133 South Promenade Newcastle BT33 0EY	1			
Malachy McGurk 9 Glencreagh Road Belfast BT8 6FZ	1			
TOTAL	6			