

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **NI033731**
Company Name: **DOWNSHIRE ARMS HOTEL LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **12/02/2008**

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

03/03/2008

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.



| DAY | MONTH | YEAR |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

| DAY | MONTH | YEAR |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**95 NEWRY STREET
BANBRIDGE
CO DOWN
BT32 3EF**

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)

8841-HOTELS & OTH RESIDENTIAL ESTAB

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

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

**EMILY ELIZABETH
HESLIP
88 KATESBRIDGE ROAD
BALLYRONEY
BANBRIDGE
CO DOWN
BT32 5NW**

**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

**THOMAS JOSEPH NIGEL
HESLIP
SUNDOWN
LINENHALL STREET
BANBRIDGE
CO DOWN
BT32 3EF**

**DATE OF BIRTH: 16/01/1963
NATIONALITY: BRITISH
OCCUPATION: HOTELIER**

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

**Show any relevant current and previous
directorships.**

Director

**JAMES FREDERICK
HESLIP
95 NEWRY STREET
BANBRIDGE
CO DOWN
BT32 3EF**

**DATE OF BIRTH: 29/05/1967
NATIONALITY: BRITISH
OCCUPATION: HOTELIER**

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

**Show any relevant current and previous
directorships.**

Director
JOSEPH BARRY
HESLIP
88 KATESBRIDGE ROAD
BALLYRONEY
BANBRIDGE
CO DOWN
BT32 5NW

| CLASS | NUMBER | AGGREGATE VALUE |
|-------|--------|--------------------|
|-------|--------|--------------------|

DATE OF BIRTH: 18/01/1934
NATIONALITY: BRITISH
OCCUPATION: HOTELIER

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 | 1,000,000.00 | | | |
| Paid Up Capital | 515,000.00 | <u>ORD</u> | <u>515 000</u> | <u>£515,000</u> |

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

| | | | |
|--------|--|---------------|-----------------|
| TOTALS | | <u>515000</u> | <u>£515,000</u> |
|--------|--|---------------|-----------------|

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

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

DATE

X [Signature]
Secretary/Director
(delete as appropriate)
X 6-9-08

This return includes
Continuation sheets

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

HUNTER SINTON + CO
50 COMMERCIAL ROAD
BANBRIDGE
CO DOWN BT37 3ES
Tel 028 406 22293 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI033731

COMPANY NAME: DOWNSHIRE ARMS HOTEL 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 | |
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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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