



00629136

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371s

ANNUAL RETURN

Company Number: **NI038238**
 Company Name: **ANNADALE VILLAGE MANAGEMENT LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **10/03/2009**

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

30/03/2009

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 LIMITED
 132 UNIVERSITY STREET
 BELFAST
 BT7 1HH**

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

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

AT REGISTERED OFFICE

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

SECRETARY SERVICES LIMITED
C/O CHARTERHOUSE PROPERTY
MANAGEMENT LIMITED
132 UNIVERSITY STREET
BELFAST
BT7 4LP

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
JAMES GAWN
HAGAN
4 UPPER STATION ROAD****
GREENISLAND*****
CARRICKFERGUS*****
CO ANTRIM*****
BT38 8RQ

DATE OF BIRTH: 26/12/1959
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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 47.00
Paid Up Capital 47.00

CLASS NUMBER AGGREGATE
VALUE

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

TOTALS

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

[Signature]
Authorised Signatory on behalf of Secretary Services Ltd
DATE _____
Secretary/Director (delete as appropriate)

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 38238

ANNADALE VILLAGE 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	
Miss Helen Taggart	1			
Ms Orla Higgins	1			
Mr Harry Moore	1			
Mr Gerard King	1			
Mr Ben Morgan & Caroline Joanne Parsons	1			
Mr David McKelvey	1			
Mr Thomas & Christina Butler	2			
Ms Doreen Fawcett	1			
Mr John Gray	1			
Ms Joanne Doherty	1			
Mr Bernard Riley & Miss Geraldine Campbell	1			
Ms Canice & Miss Jane McManus	1			
Mr Paul & Mr John Patterson	1			
Mr Kim Chan	1			
Mr Sean Stephen Smyth	1			
Mr Stephen Hughes & Mr Matthew McAllister	1			
Mr James Gerard & Mrs Natasha Higgins	1			
Mr Neil Trimble	1			
Mr Gareth Magee	1			
Ms Yvonne Galligan	1			
Ms Shilpa Sivakumar	1			
Mr Patrick McGivern	1			
Mr John Paul McGeough	1			
Mr Philip Johnston	1			
Mr Sean O'Neill	1			
Mr Raymond Quinn	1			
Miss Oragh Hunt	1			
Mr Peter Doherty	1			
Ms Ita & Ms Emer McGuigan	1			
Ms Judith Lowry	1			
Mr Brian Corry	1			
Mr Eamon Corrigan	1			
Miss Elaine O'Hare	1			
Ms Lesley Maureen Gregg	1			
Ms Katherine & Emma Sillery	1			
Mr Terence & Kevin McAllister	1			
Mr Kean Ming Wong & Miss Wei Wei Chan	1			
Ms Clare Sheeran	1			
Mr Rory O'Kane	1			
Miss Christine Morrow	1			
Mr Alan Blair	1			
Mr Philip Berry	1			
Ms Pamela Coulter	1			
Mr Jonathan Crowe	1			
Mr Tony Crilly	1			
Mr Matthew Farelly & Ms Emma Quinn	1			
TOTAL	47			