



00629172

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

371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

03 JUN 2009

POST RECEIVED
COMPANIES REGISTRY

Company Number: **NI040516**
Company Name: **J & M HEARTH & HOME 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

--	--	--

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

**14 BRIDGE STREET SOUTH
MEADOW LANE
PORTADOWN
CRAIGAVON
BT62 3NW**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

06 APR 2009

POST RECEIVED
COMPANIES REGISTRY

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

07 MAY 2009

POST RECEIVED
COMPANIES REGISTRY

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)

RETAIL FIREPLACES &

OCCASIONAL FURNISHINGS

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
DAVID JOHN
CLARKE
3 MALLAGHS TERRACE
MARKETHILL
ARMAGH
N IRELAND
BT601TD

**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
DAVID JOHN
CLARKE
3 MALLAGHS TERRACE
MARKETHILL
ARMAGH
BT60 1TD

DATE OF BIRTH: 01/06/1956
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

Director
MERVYN GLOVER
MCDONALD
9 KINGSWAY GROVE
LURGAN
CRAIGAVON
CO ARMAGH
BT66 7TE

DATE OF BIRTH: 18/10/1942
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 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>2</u>	<u>\$2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>\$2</u>

(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

John Clarke

Secretary/Director
(delete as appropriate)

DATE

3-4-09

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?

JOHN CLARKE

Tel 028 38335699 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI058571
COMPANY NAME: BITE GROUP LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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
SHAREHOLDERS FULL NAME ONLY				
DAWN JOHN CLARKE	1			
MERVYN GLOVER McDONALD	1			
TOTALS 2 SHARES				