



00156688

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

371s

ANNUAL RETURN

Company Number: **NI045261**

Company Name: **Churchview Property Management Co Ltd**

Company Type: **0 - NI PR LTD SH**

Date: **12/04/2005**

7100

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

27/01/2005

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.

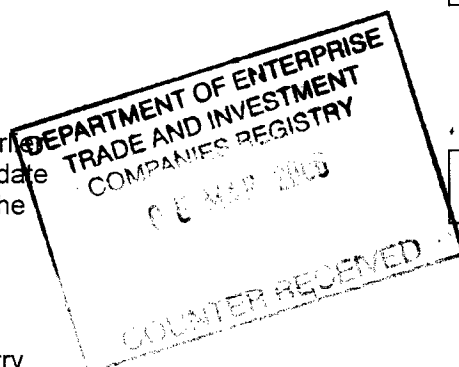
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**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

9999

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

MCCLURE WATTERS
THOMAS HOUSE
14-16 JAMES STREET SOUTH
BELFAST
BT2 7GA

Address: **McCLURE WATTERS**
Chartered Accountants
Number One
Lanyon Quay
Belfast
BT1 3GP
(028) 9023 4343

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
SARA LOUISE
KENNEDY
7 WESTBOURNE TERRACE
ANTRIM ROAD
BELFAST
BT28 3AG

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

14. 4. 05.

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

Director
✓ **JOSEPH**
MCILDOWNEY
49 MALONE MEADOWS
BELFAST
BT9 5BG

DATE OF BIRTH: 09/12/1953
NATIONALITY: BRITISH
OCCUPATION: PROPERTY DEVELOPER

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

27.4.05

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S**LIST OF PAST AND PRESENT MEMBERS****CHURCHVIEW PROPERTY MANAGEMENT COMPANY LIMITED**

NAME AND ADDRESS Churchview Derriaghy Road,Lisburn.		No Held	Transfer	
			No	Date
	No			
Williams	1	1		Trf – unknown
Presley	2	1		Trf – unknown
McAteer	3	1		All – unknown
Edwards	4	1		All – unknown
Sheppard	5	1		All – unknown
Tanki	6	1		All – unknown
Mulheen	7	1		All – unknown
Sheppard	8	1		All – unknown
McIlldowney	Sub	-	(1)	Trf – unknown
Kennedy	Sub	-	(1)	Trf – unknown
Total		8		

Chu7100

SCHEDULE TO FORM 371S**LIST OF PAST AND PRESENT MEMBERS****CHURCHVIEW PROPERTY MANAGEMENT COMPANY LIMITED****NAME AND ADDRESS Churchview
Derriaghy Road,Lisburn.****No
Held****Transfer****No****Date****No**

Williams

1

1

Trf – unknown

Presley

2

1

Trf – unknown

McAteer

3

1

All – unknown

Edwards

4

1

All – unknown

Sheppard

5

1

All – unknown

Tanki

6

1

All – unknown

Mulheen

7

1

All – unknown

Sheppard

8

1

All – unknown

McIlldowney

Sub

-

(1)

Trf – unknown

Kennedy

Sub

-

(1)

Trf – unknown

Total

8

Chu7100

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 8.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>8</u>	<u>£8</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>8</u>	<u>£8</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)

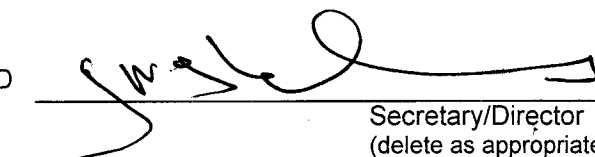
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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


Secretary/Director
(delete as appropriate)

DATE

23 4 2005

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

This return includes
Continuation sheets

NIL

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

Address: McCLURE WATERS
Chartered Accountants
Number One
Lanyon Quay
Belfast
BT1 3GP
(028) 9023 4343

Ref No: CHU 7100/DSU/AA/4B

Tel Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045261

COMPANY NAME: Churchview Property Management Co 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	