

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

18 MAY 2009

POST RECEIVED
COMPANIES REGISTRY

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

Company Number: NI045395
Company Name: A & K LANDSCAPE RETAIL LIMITED
Company Type: 0 - NI PR LTD SH
Date: 21/01/2009

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

10/02/2009

DAY MONTH YEAR

1	0	0	2	0	9
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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

1	0	0	2	1	0
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UNIT 1
212-218 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3ET

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

23 APR 2009

POST RECEIVED
COMPANIES REGISTRY

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

07 APR 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)

8233-FLORISTS NURSERYMEN GARDEN SHOPS

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

KYLE
GALLAGHER
3 HEDGELA GROVE
NEWTOWNABBEY
BT37

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

KYLE
GALLAGHER
3 HEDGELA GROVE
NEWTOWNABBEY
BT37

DATE OF BIRTH: 15/02/1971
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

ALISON
GALLAGHER
3 Hedgelea Grove
Newtownabbey
BT37 0WN

DATE OF BIRTH: 04/11/1972
NATIONALITY:
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 1,000,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</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



Secretary/Director
(delete as appropriate)

DATE

25th March 2009

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?

GAVIN REID & COMPANY
CHARTERED ACCOUNTANTS &
REGISTERED AUDITOR
UNIT 1
212-218 UPPER NEWTOWNARDS ROAD
BELFAST, BT4 3ET
Tel: 028 9047 3555
Fax: 028 9047 3666
info@gavinreid.net

Tel _____

Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045395

COMPANY NAME: A & K LANDSCAPE RETAIL LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

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

SHAREHOLDERS FULL NAME ONLY

Number

Date of
registration
of transfer

Remarks