

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](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI045846**  
Company Name: **Agivey Properties Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **27/02/2007**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

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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

**19/03/2007**

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

**69 EDENBANE ROAD  
GARVAGH  
COLERAINE  
LONDONDERRY  
BT51 5NA**



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)

**8630-PROPERTY OWNING & MANAGING**

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**  
**JOSEPH IVAN**  
**WRIGHT**  
**69 EDENBANE ROAD**  
**GARVAGH**  
**COLERAINE**  
**CO LONDONDERRY**  
**BT51 5NA**

**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**  
**JOSEPH IVAN**  
**WRIGHT**  
**69 EDENBANE ROAD**  
**GARVAGH**  
**COLERAINE**  
**LONDONDERRY**  
**BT51 5NA**

**DATE OF BIRTH: 06/08/1943**  
**NATIONALITY: BRITISH**  
**OCCUPATION: AGRICULTURAL MERCHANT**

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

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

**Director**  
**THOMAS ANDERSON**  
**FLEMING**  
**52 GARVAGH ROAD**  
**COLERAINE**  
**LONDONDERRY**  
**BT51 5NT**

**DATE OF BIRTH: 19/08/1936**  
**NATIONALITY: BRITISH**  
**OCCUPATION: RETIRED**

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

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

Director  
MR BRIAN THOMAS  
SCOTT  
72 KEWRIN ROAD  
GARVAGH  
COLERAINE  
COUNTY LONDONDERRY  
BT57 5NT

DATE OF BIRTH: 04/06/1949  
NATIONALITY: BRITISH  
OCCUPATION: ENGINEER INDUSTRIAL

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

Show any relevant current and previous  
directorships.

Director  
MR SAMUEL JAMES  
LINTON  
41 CLINTONVILLE GARDENS  
GARVAGH  
COLERAINE  
COUNTY LONDONDERRY  
BT51 5AH

DATE OF BIRTH: 21/11/1951  
NATIONALITY: BRITISH  
OCCUPATION: BUILDING CONTRACTOR

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

Show any relevant current and previous  
directorships.

Director  
MR ALEXANDER  
FARLOW  
THE FORGE  
36 BALLINAMEEN ROAD  
GARVAGH  
COLERAINE  
BT51 5PN

DATE OF BIRTH: 02/09/1939  
NATIONALITY: BRITISH  
OCCUPATION: ENGINEER INDUSTRIAL

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

Show any relevant current and previous  
directorships.

Director  
MR ROBERT JOHN  
SHIELS  
THE ORCHARD  
51 BALLYNAMEEN ROAD  
GARVAGH  
COLERAINE  
BT51 5PN

DATE OF BIRTH: 04/12/1959  
NATIONALITY: BRITISH  
OCCUPATION: CIVIL SERVANT

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

Show any relevant current and previous  
directorships.

Director  
ALAN ALEXANDER  
FARLOW  
39 BALLINAMEEN RD  
GARVAGH  
COLERAINE  
COUNTY LONDONDERRY  
BT51 5PN

DATE OF BIRTH: 07/08/1973  
NATIONALITY: BRITISH  
OCCUPATION: ENGINEER (INDUSTRIAL)

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

Show any relevant current and previous  
directorships.

Director  
W. HUGH  
MCFETRIDGE  
140 CARROWREAGH ROAD  
GARVAGH  
COLERAINE  
COUNTY LONDONDERRY  
BT51 5LG

DATE OF BIRTH: 24/06/1951  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous  
directorships.

Director  
DAVID WILLIAM IVAN  
WRIGHT  
69 EDENBANE ROAD  
GARVAGH  
COLERAINE  
COUNTY LONDONDERRY  
BT51 5NA

DATE OF BIRTH: 19/09/1970  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous  
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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#### SHARE CAPITAL (See Note 8)

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

Nominal Capital	5,000,000.00
Paid Up Capital	<del>448,500.00</del> 448,502

£ 503 500		

(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

*J. S. Wright*

J. I. WRIGHT

Secretary/Director  
(delete as appropriate)

DATE

9. 5. 07.

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

This return includes  
Continuation sheets

9.

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

J. I. WRIGHT

69 EDENBANK ROAD

GARMON.

COCKLAINE BT51 5NA.

Tel 028 29558391 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045846

COMPANY NAME: Agivey Properties 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	
MR. GEORGE GILMORE 37 CLINTONVILLE GARDENS GARVAGH BT51 5AH	5000	5000	11/5/06	
MRS LINDA GILMORE 37 CLINTONVILLE GARDENS GARVAGH. BT51 5AH.	5000	5000	11/5/06.	
MRS KARE MC FETRIDGE 16 MAYOUGHILL ROAD GARVAGH BT51 5JF	5000	5000	17/10/06	
MR BRIAN MC FETRIDGE 16 MAYOUGHILL ROAD GARVAGH BT51 5JF	20 000	10000	17/10/06.	
MR P. SMYTH 16 CREVOLEA RD BLACKHILL CO. DUBLIN	10000	10000	17/11/06	



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NAME AND ADDRESS		Number	Date of registration of transfer	
* MR JAMES M <sup>c</sup> FETTRIDGE 38 CULLYHAMMER RD. GARVAGH BTSL 5 JH.	45000	20000	12/2/07	

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COMPANY NUMBER: NI045846

COMPANY NAME: Agivey Properties Limited

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NAME AND ADDRESS		Number	Date of registration of transfer	
MR THOMAS A FLEMING 52 KEWRIN ROAD GARVACH COLERAINE BT51 5NT	25000	10,000	8/11/05	
MR J. IVAN WRIGHT 69 EDENBANK ROAD GARVACH COLERAINE BT51 5NA	10,000	5000	15/12/05	
MR. RICHARD CLYDE 49 BROWN ROAD GARVACH COLERAINE BT51 4EQ	5000			
MR RAYMOND CLYDE 34 CULLYRAMMER ROAD GARVACH COLERAINE BT51 5SH	5000			
MR MARK CLYDE 9 DRUMMERICK ROAD KILREA COLERAINE BT51 5SY	5000			

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NAME AND ADDRESS		Number	Date of registration of transfer	
MRS K. FLEMING 52 KEWRIN ROAD GARVACH COLERAINE BT51 5NT	5000			
MR WILLIAM CLYDE 65 BALLY GAWLEY ROAD AGHADOWEN COLERAINE BT51 4DT	5000			
MR R J SHIELS 51 BALLINAMEEN ROAD GARVACH COLERAINE BT51 5PN	20 000	5000 5000	9/12/05 15/12/05	
MRS A. SHIELS 51 BALLINAMEEN ROAD GARVACH COLERAINE BT51 5PN	13,000			
MRS D. CAMPBELL 49 COLERAINE ROAD GARVACH COLERAINE BT51 5HP	10 000			

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NAME AND ADDRESS		Number	Date of registration of transfer	
MR NEVIN SMITH KILREA ROAD GARWACH COLERAINE BT51 5LR	5000			
MR IAN CURRIE 45 DULLAGHY ROAD GARWACH COLERAINE BT51 5PB	5000			
MR SAM MCKEE 7 BALLINAMERN AV. GARWACH COLERAINE BT51 5NP	5000			
MR DAVID MAHON 1 DRUMWHINNEY ROAD KESH BT93 1SD	5000			
MR. ALAN FARLOW 39 BALLINAMERN ROAD GARWACH COLERAINE BT51 5PN	10000			

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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MR ROGER A. CAMPBELL 49 COLERAINE ROAD GARVAGH COLERAINE BT51 5HP	13500			
MR SAMUEL CAMPBELL 49 COLERAINE ROAD GARVAGH COLERAINE BT51 5HP	5000			
MR LESLIE MCCLEAN 4 GORTINURE ROAD MAGHERA BT46 5RB	5000			
MR. DAVID WRIGHT 69 EDENBANK ROAD GARVAGH COLERAINE BT51 5NA	5000			
MR JOHN McALEESE 62 BALLYAGAN ROAD AGWADOWEY COLERAINE BT51 4BE	5000			

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NAME AND ADDRESS		Number	Date of registration of transfer	
M.N.R. GRAHAM 36 STATION ROAD GARVAGH COLERAINE BT51 5LA	5000			
MRS D.E. GRAHAM 36 STATION ROAD GARVAGH COLERAINE BT51 5LA	5000			
MR S.J. LINTON 41 CLINTONVILLE Gdns. GARVAGH COLERAINE BT51 5AH	20,000	10000	1/6/05	
MR BRIAN SCOTT 72 KENRIN ROAD GARVAGH COLERAINE BT51 5NT	40,000			
MR. ALEX FARLOW 36 BALLINAMEEN ROAD GARVAGH COLERAINE BT51 5PN	15,000			

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NAME AND ADDRESS		Number	Date of registration of transfer	
MR. JAMES HEGARTY 24 GREENHILL ROAD BLACKHILL AGHADOWKEY CO. DUBLIN BTSL SEU	5000			
MR. JIVIAN CHURCH 10 BARNSIDE ROAD GARVAGH CO. DUBLIN BTSL SYB	5000			
MR. NIGEL SCOTT 72 KEWRIN ROAD GARVAGH CO. DUBLIN BTSL SNT	5000			
MR. WILLIAM MOORE 67A BOVEEDY ROAD KILREA CO. DUBLIN BTSL SXU	10 000			
MR. WILLIAM FARLOW 10 BALLINAMERN AV. GARVAGH CO. DUBLIN BTSL SNT	5000			

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MR HUGH M <sup>C</sup> FETRIDGE 140 CARROWREACH RD GARVAGH CO. DUBLIN BTSL SLG	13000	4000	16/11/05	
<del>MR JAMES MCFETRIDGE 38 CULLYRAMMER ROAD GARVAGH CO. DUBLIN BTSL SH</del>	<del>25000</del>	<del>10000</del>	<del>8/11/05</del>	See new sheet
MR. ARNOLD BOYCE 131 METTICAN ROAD GARVAGH CO. DUBLIN BTSL SHS	7000			
MR JONATHAN SMITH KILREA ROAD GARVAGH CO. DUBLIN BTSL SLR	15000	10,000	15/9/05	
MR. THOMAS SHIELDS 49 BALLINAMEEN ROAD GARVAGH CO. DUBLIN BTSL SPN	7000			



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NAME AND ADDRESS		Number	Date of registration of transfer	
MR BRIAN FARLOW 40 BALLINAMEEN ROAD GARVACH CO. DUBLIN BTSL SPN	10 000	5000	8/11/05	
MISS LOUISE CAMPBELL 49 COLELAINE ROAD GARVACH CO. DUBLIN BTSL SNP	5000			
MRS ANNA BOYD KEWRIN ROAD GARVACH CO. DUBLIN BTSL SNT	25000			
MR. TREVOR BANNISTER 15 CAIRMOUNT PARK CO. DUBLIN BTSL 3JR	5000	5000	18/12/04	
MR ANDY MAGOWAN 22 STATION ROAD GARVACH CO. DUBLIN BTSL SLA	5000	5000	1/6/05	

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NAME AND ADDRESS		Number	Date of registration of transfer	
MRS SANDRA CHURCH 82 BLACKROCK ROAD KILREA CO. DUBLIN BTSL SXI	10,000	5000 5000	1/6/05 1/6/05	
<del>MR. BRIAN MC FETRIDGE 16 MAYOCHILL ROAD GARVACH CO. DUBLIN BTSL SIF</del>	<del>10,000</del>	<del>5000 5000</del>	<del>8/11/05 8/11/05</del>	See new sheet. <del>X</del> <i>fil</i>
MR. W. THOMAS COLLINS 33 NEW ROW KILREA CO. DUBLIN BTSL STA	5000	5000	19/12/05	
MR MARSHALL LINDSAY 18 CHURCH STREET KILREA CO. DUBLIN BTSL SOU	5000	5000	19/12/05	
MRS. P. SCOTT 72 KEWRIN ROAD GARVACH CO. DUBLIN BTSL SNT.	20 000	5000 15000	8/11/05 8/11/05	