

MMCA



00505791

BELFAST
BT1 3BS

371s

ANNUAL RETURN

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

Company Number: **NI045846**
Company Name: **Agivey Properties Limited**
Company Type: **0 - NI PR LTD SH**
Date: **28/02/2008**

Please mark
appropriate box

There were no changes
in the period

☐

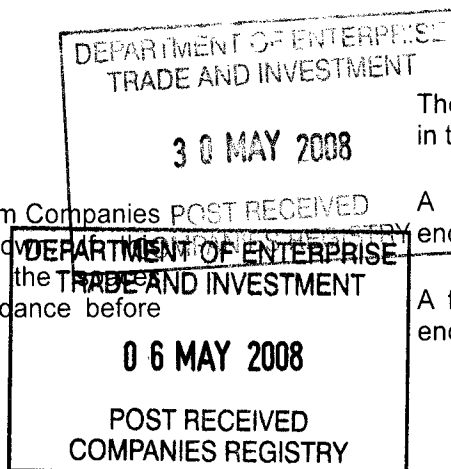
A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If the information requires amendment use the form 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

19/03/2008

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

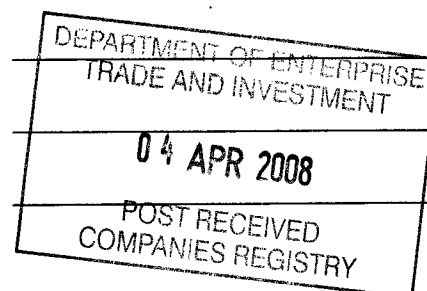
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REGISTERED OFFICE (See Note 3)

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.

CLASS	NUMBER	AGGREGATE VALUE
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Enter details of all shares in issue at the date of this return.

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370	37	

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_____	_____	_____

[illegible]

(See Note 9)

THERE WERE NO CHANGES
IN THE PERIOD.

(Private companies only)



I certify that the information given in this return is true to the best of my knowledge and belief.

J. S. Wright

Secretary/Director
(delete as appropriate)

DATE 31.3.08.

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

This return includes
Continuation sheets NONE.

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

J. I. WRIGHT

69 EDENBANK ROAD

GARVAGH.

COLERAINE BT51 5NA.

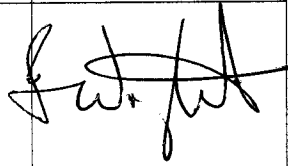
Tel 028 29558391 Ext _____

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
THERE WERE NO CHANGES IN THE PERIOD				
NAMES AND PAID UP CAPITAL SAME AS 2007 FORM.				
				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MR THOMAS A. FLEMING 52 KEWRIN RD GARVAGH BT51 8NT	25,001			
MR J. IAN WRIGHT 69 EDENBANE RD GARVAGH BT51 5NA	10,001			
MR RICHARD CLYDE 49 BROWN ROAD GARVAGH BT51 5EQ	5000			
MR RAYMOND CLYDE 34 CULLYHAMMER RD GARVAGH BT51 5JH	5000			
MR MARK CLYDE 9 DRUMHERICK RD KILREA BT51 5SY	5000			

SCHEDULE TO FORM 371s

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NAME AND ADDRESS		Number	Date of registration of transfer	
MRS K. ZHEMING 52 KEWRIN ROAD GARVAGH BT51 5NT	5000			
MR WILLIAM CLYDE 65 BALLYCANEW RD AGHADOWAY COLERAINE BT51 4DT	5000			
MR R.J. SHIELS 51 BALLINAMEEN RD GARVAGH BT51 5PN	20,000			
MRS A. SHIELS 51 BALLINAMEEN RD GARVAGH BT51 5PN	13,000			
MRS D. CAMPBELL 49 COLERAINE RD GARVAGH BT51 5HP	10,000			

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NAME AND ADDRESS		Number	Date of registration of transfer	
MR NEVIN SMITH KILREA ROAD GARVACH COLERAINE BT51 5LR	5000			
MR IAN CURRIE 45 DULLAGHY ROAD GARVACH COLERAINE BT51 5PB	5000			
MR SAM MCKEE 7 BALLINAMERN AV. GARVACH COLERAINE BT51 5NP	5000			
MR DAVID MAHON 1 DRUMWHINNEY ROAD KESH BT93 1SD	5000			
MR. ALAN FARLOW 39 BALLINAMERN ROAD GARVACH 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. J. 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			
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	Remarks
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 KENRIN ROAD GARVAGH CO. DUBLIN BTSL SNT	5000			
MR. WILLIAM MOORE 67A BOVEEDY ROAD KILRFA CO. DUBLIN BTSL SXU	10 000			
MR. WILLIAM FARLOW 10 BALLINAMEN AV. GARVAGH CO. DUBLIN BTSL SNT	5000			

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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MR. HUGH McFETRIDGE 140 CARNOWREACH RD CARWAGH BT51 5LG	13,000			
MR JAMES McFETRIDGE 38 CULLYRIMMUR RD CARWAGH BT51 5JH	45,000			
MR ARNOLD BOYLE 131 METTICAN RD. CARWAGH BT51 5HS	4,000			
MR JONATHAN SMITH KILREA RD CARWAGH BT51 5LR	15,000			
MR THOMAS SHIELS 49 BALLINAMEEN RD CARWAGH BT51 5PN	7,000			

SCHEDULE TO FORM 371s

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NAME AND ADDRESS		Number	Date of registration of transfer	
MR BRIAN FARLOW 440 BALLYMURPHY RD GARVAGH BTST SRN	10,000			
MISS LOUISE CAMPBELL 49 COLELAINE RD GARVAGH BTST SHP	5,000			
MRS ANNA BOYD KENNIN RD GARVAGH BTST SNT	25,000			
MR TREVOR BANNISTER 15 CAIRN MOUNT PARK COLELAINE BTST SJR	5,000			
MR ANDY MCGOWAN 92 STATION RD GARVAGH BTST SLA	5,000			

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NAME AND ADDRESS		Number	Date of registration of transfer	
MRS SANDRA CHURCH 82 BLACK ROCK RD KILKRA BTST SXI	10,000			
MR BRIAN McFETRIDGE 16 MAYOUGHILL RD GARVAGH BTST SJF	20,000			
MR W. THOMAS COLLINS 33 NEW ROW KILKRA BTST STA	5,000			
MR MARSHALL WINDSAY 15 CHURCH ST KILKRA BTST SDU	5,000			
MRS. P. SCOTT 72 NEWBIN RD GARVAGH BTST SNT	20,000			

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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MR GEORGE GILMORE 37 CLINTONVILLE GDS GARVAGH BTST SAH.	5,000			
MRS WANDA GILMORE 37 CLINTONVILLE GDS GARVAGH BTST SAH.	5,000			
MRS KNE MCETRIDGE 16 MAYOUGHILL RD GARVAGH BTST SJF	5,000			
MR P. SMYTH 16 CREVOZKA RD BLACKHILL CREATING BTST 4ES	10,000			