



00045777

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI45846

Agivey Properties Limited

PR LTD SH

26/02/2004

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 19/03/2004

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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

PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->
(See note 4)

8	6	3	0				
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REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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 secretary/
director please state when.

DAY MONTH YEAR

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

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 director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

NI45846 Agivey Properties Limited

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares			Remarks
	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	Date of registration of transfer	
JAMES McFETRIDGE 38 CULLYRAMMER ROAD, GARVAGH	10000	5000	23-7-2003	
		5000	1-3-2004	
JOHN McALEESE 62 BALLYAGAN RD, AGHADOWEY, COLERAINE JONATHAN SMITH KILREA ROAD, GARVAGH	5000	5000	1-3-2004	
LESLIE McLEAN 4 GORTINURE ROAD, MAGHERA	5000	5000	23-7-2003	
MARK CLYDE 9 DRUMMERICH ROAD, KILREA	5000	5000	1-3-2004	
MRS. A. SHIELS 51 BALLYNAMEEN RD, GARVAGH.	5000	5000	28-5-2003	
		13000	28-5-2003	
		5000	1-3-2004	
		3000	1-3-2004	
MRS. D. CAMPBELL 49 COLERAINE ROAD, GARVAGH	10000	5000	28-5-2003	
		5000	1-3-2004	
MRS. D. E. GRAHAM 36 STATION ROAD, GARVAGH	5000	5000	28-5-2003	
MRS. K. FLEMING 52 KEWRIN ROAD, GARVAGH	5000	5000	28-5-2003	
N. R. GRAHAM 36 STATION ROAD, GARVAGH	5000	5000	28-5-2003	
NEVIN SMITH KILREA ROAD, GARVAGH	5000	5000	28-5-2003	
NIGEL SCOTT 72 KEWRIN ROAD, GARVAGH	5000	5000	28-5-2003	
R. J. SHIELS 51 BALLYNAMEEN ROAD, GARVAGH	5000	5000	28-5-2003	
	10000	5000	1-3-2004	

SCHEDULE TO FORM 371S

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	
ALAN A FARLOW 39 BALLYNAMEEN RD, GARVAGH.	10000	5000	23-7-2003	
		5000	1-3-2004	
ALEX FARLOW 36 BALLYNAMEEN RD, GARVAGH	15000	5000	28-5-2003	
		5000	28-5-2003	
		5000	1-3-2004	
ARNOLD BOYLE 131 METTILAN ROAD, GARVAGH	7000	5000	23-7-2003	
		2000	1-3-2004	
BRIAN FARLOW 40 BALLYNAMEEN ROAD, GARVAGH	5000	5000	1-3-2004	
BRIAN SCOTT 72 KEWAIN ROAD, GARVAGH	40000	5000	28-5-2003	
		25000	28-5-2003	
		10000	1-3-2004	
DAVID MAHON 1 DRUMWHINNEY ROAD, KESH	5000	5000	23-7-2003	
DAVID WRIGHT 69 EDENBANE ROAD, GARVAGH	5000	5000	1-3-2004	
HUGH McFETRIDGE 140 CARROWREAGH ROAD, GARVAGH	5000	5000	23-7-2003	
IAN CURRIE 45 DULLAGHY ROAD, GARVAGH	5000	5000	28-5-2003	
J. IVAN WRIGHT 69 EDENBANE ROAD, GARVAGH	5000	5000	28-5-2003	
JAMES HEGARTY 24 GREENHILL RD, BLACKHILL, COLERAINE	5000	5000	28-5-2003	

SCHEDULE TO FORM 371S

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	
RAYMOND CLYDE				
34 CULLYRAMMER ROAD, GARVAGH	5000	5000	28-5-2003	
RICHARD CLYDE				
49 BROAN ROAD, GARVAGH	5000	5000	28-5-2003	
ROGER ALAN CAMPBELL				
49 COLERAINE ROAD, GARVAGH	10000	5000	23-7-2003	
		5000	1-3-2004	
ST LINTON				
41 CLINTONVILLE GDNS, GARVAGH	10000	5000	28-5-2003	
		5000	28-5-2003	
SAM MCKEE				
7 BALLYNAMEEN AVE. GARVAGH	5000	5000	28-5-2003	
SAMUEL CAMPBELL				
49 COLERAINE ROAD, GARVAGH	5000	5000	1-3-2004	
THOMAS A FLEMING				
52 KEWRIN ROAD, GARVAGH	15000	5000	28-5-2003	
		5000	28-5-2003	
		5000	1-3-2004	
THOMAS SHIELDS				
49 BALLYNAMEEN ROAD, GARVAGH	7000	5000	23-7-2003	
		2000	1-3-2004	
VIVIAN CHURCH				
10 BARNSIDE ROAD, GARVAGH	5000	5000	28-5-2003	
WILLIAM CLYDE				
65 BALLYGANLEY RD, AGHADOWEY, COLERAINE	5000	5000	28-5-2003	
WILLIAM FARLOW				
10 BALLYNAMEEN AVE, GARVAGH	5000	5000	28-5-2003	
WILLIAM MOORE		5000	28-5-2003	
67A BOVEDY ROAD, KILREA	10000	5000	28-5-2003	

DIRECTOR: SAMUEL JAMES LINTON.
41 CLINTONVILLE GARDENS
GARVAGH, COLERAINE
BT 51 5AH

D.O.B. 21-11-1951

Nat. BRITISH

Occ. BUILDING CONTRACTOR.

DIRECTOR : ALEXANDER FARLOW
"THE FORGE"
36 BALLINAMEEN ROAD
GARVAGH, COLERAINE
BT 51 5PN

D.O.B. 2-9-1939

Nat. BRITISH

Occ. Industrial ENGINEER.

DIRECTOR : ROBERT JOHN SHIELS
"THE ORCHARD"
51 BALLYNAMEEN ROAD
GARVAGH, COLERAINE
BT 51 5PN

D.O.B. 4-12-1959

Nat. BRITISH

Occ. CIVIL SERVANT

Other Directorships: KURIN DEVELOPMENTS LTD
ROE VALLEY RURAL DEVELOPMENT LTD
COLERAINE AREA PRIMARY PRODUCERS ASSOCIATION

Director

JOSEPH IVAN

WRIGHT

69 EDENBANE ROAD

GARVAGH

COLERAINE

LONDONDERRY

BT51 5NA

DATE OF BIRTH: 06/08/1943

NATIONALITY: BRITISH

OCCUPATION: AGRICULTURAL MERCHANT

If the information shown needs amendment, give details below, and the date of any change.

OTHER DIRECTORSHIPS:

COLERAINE AREA PRIMARY PRODUCERS

ASSOCIATION

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

DAY MONTH YEAR

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Show any relevant current and previous directorships.

DIRECTOR,

WILLIAM JOHN CLYDE

65 BALLYGAWLEY ROAD

AGHADOWEY, COLERAINE

BT51 4DT D.O.B. 21-12-1940

BRITISH FARMER.

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

DAY MONTH YEAR

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Show any relevant current and previous directorships.

DIRECTOR

BRIAN THOMAS SCOTT

72 KEWIN ROAD

GARVAGH, COLERAINE

BT51 5NT D.O.B. 4-6-1949

BRITISH INDUSTRIAL ENGINEER.

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

DAY MONTH YEAR

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Show any relevant current and previous directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date
of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	180000	£180000
A ORDINARY	102000	£102000
_____	_____	_____
_____	_____	_____
TOTALS	282000	£282000

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

Please mark
appropriate box

There were no changes in
the period

☐

A list of changes is
enclosed

☐

A full list of members
is enclosed

☒

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

[Signature]
Secretary/Director
(delete as appropriate)

DATE 14 APRIL 2004

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

This return includes
continuation sheets.

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

