

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



00176081

# 371s

## ANNUAL RETURN



Please mark appropriate box

Company Number: **NI045846**  
Company Name: **Agivey Properties Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **27/02/2006**

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

**19/03/2006**

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**

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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**

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

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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**

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

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

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

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

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

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

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

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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 WILLIAM JOHN  
CLYDE  
65 BALLYGAWLEY ROAD  
AGHADOWEY  
COLERAINE  
COUNTY LONDONDERRY  
BT51 4DT

DATE OF BIRTH: 21/12/1940  
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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[illegible]

Nominal Capital	5,000,000.00
Paid Up Capital	324,502.00
	324,500.00

<u>448</u>	<u>500 - 00</u>	
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>TOTALS</u>		

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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. ☐

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**CERTIFICATE**

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

SIGNED

J. S. Wright

Secretary/Director  
(delete as appropriate)

DATE

16. 3. 06

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?

J. I. WRIGHT

69 EDENBANE ROAD

GARVAGH

COLELAINE 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
MR THOMAS A FLEMING 52 KEWKIN 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 AGHADOWEY 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 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	10 000			

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

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NAME AND ADDRESS		Number	Date of registration of transfer	
MR. N. R. GRAHAM 36 STATION ROAD GARVACH COLERAINE BT51 5LA	5000			
MRS D.E. GRAHAM 36 STATION ROAD GARVACH COLERAINE BT51 5LA	5000			
MR S. J. LINTON 41 CLINTONVILLE GDNS. GARVACH COLERAINE BT51 5AH	20,000	10000	1/6/05	
MR BRIAN SCOTT 72 KENRIN ROAD GARVACH COLERAINE BT51 5NT	40,000			
MR. ALEX FARLOW 36 BALLINAMEEN ROAD GARVACH 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 AGHADOWRY CO. DUBLIN BTST SEU	5000			
MR. JUDIAN CHURCH 10 BARNSIDE ROAD GARVAGH CO. DUBLIN BTST SYB	5000			
MR. NIGEL SCOTT 72 KEWRIN ROAD GARVAGH CO. DUBLIN BTST SNT	5000			
MR. WILLIAM MOORE 67A BOVEEDY ROAD KILREA CO. DUBLIN BTST SXU	10 000			
MR. WILLIAM FARLOW 10 BALLINAMERN AV. GARVAGH CO. DUBLIN BTST SNT	5000			

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NAME AND ADDRESS		Number	Date of registration of transfer	
MR HUGH MCFETRIDGE 140 CARROWREACH RD GARVAGH CO LERAIN BT51 5LG	13000	4000	16/11/05	
MR JAMES MCFETRIDGE 38 CULLYRAMMER ROAD GARVAGH CO LERAIN BT51 5SH	25000	10000	8/11/05	
MR. ARNOLD BOYCE 131 METTICAN ROAD GARVAGH CO LERAIN BT51 5HS	7000			
MR JONATHAN SMITH KILREA ROAD GARVAGH CO LERAIN BT51 5LR	15000	10,000	15/9/05	
MR. THOMAS SHIELDS 49 BALLINAMERON ROAD GARVAGH CO LERAIN BT51 5PN	7000			

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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
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 SHP	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 BLACK ROCK ROAD KILREA CO. DUBLIN BTSL SXI	10,000	5000 5000	1/6/05 1/6/05	
MR. BRIAN McFETRIDGE 16 MAYOUGHILL ROAD GARVACH CO. DUBLIN BTSL SIF	10,000	5000 5000	8/11/05 8/11/05	
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 KEWIN ROAD GARVACH CO. DUBLIN BTSL SNT.	20 000	5000 15000	8/11/05 8/11/05	