

COMPANIES REGISTRY



00081085

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

371s

ANNUAL RETURN

Company Number: **NI046440**
 Company Name: **O'CONNELLS GARAGE LTD**
 Company Type: **0 - NI PR LTD SH**
 Date: **22 April 2005**

DEPARTMENT OF ENTERPRISE
 TRADE & INVESTMENT

24 JUN 2005

POST RECEIVED
 COMPANIES REGISTRY

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

12/05/2005

DAY MONTH YEAR

0	9	0	6	0	5
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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

**18 MARKET ROAD
 BALLYMENA
 BT43 6EL**

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)

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

JOHN
O'CONNELL
26 BRIDGE STREET
GARVAGH
DERRY
IRELAND
BT51 5AF

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

MR CAHIR
O'CONNELL
1 KILREA ROAD
GARVAGH
BT51 5LP

DATE OF BIRTH: 02/04/1939
NATIONALITY: IRISH
OCCUPATION: AUTO ENGINEER

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

Show any relevant current and previous
directorships.

Director

MR JOHN
O'CONNELL
26 BRIDGE STREET
GARVAGH
BT51 5AF

DATE OF BIRTH: 22/11/1976
NATIONALITY: IRISH
OCCUPATION: ENGINEER

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
Paid Up Capital

6,000,000.00
600.00

CLASS

NUMBER

AGGREGATE
VALUE

ORDINARY

600

£600

(The above details are those currently held on our records)

TOTALS

600

£600

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

John O'Donnell

Secretary/Director
(delete as appropriate)

DATE

9 June 2005

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?

John O'Donnell
26 Bridge St
CARVAH
BT51 5AF
028 2955 8467 Ext *7*

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI046440

COMPANY NAME: O'CONNELLS GARAGE LTD

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
CAHIR O'CONNELL 1 KILREA RD GARVAGH BT51 5LP	100	100	31/3/05	To Seamus O'Connell
		100	6/4/05	To John O'Connell
MARY O'CONNELL 1 KILREA RD GARVAGH BT51 5LP	100	100	31/3/05	To John O'Connell
		100	6/4/05	To Seamus O'Connell
JOHN O'CONNELL 26 BRIDGE ST. GARVAGH BT51 5AF	200	100	31/3/05	From Mary O'Connell
		100	6/4/05	From Cahir O'Connell
SEAMUS O'CONNELL 1 KILREA RD GARVAGH BT51 5LP	200	100	31/3/05	From Cahir O'Connell
		100	6/4/05	From Mary O'Connell

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	