

COMPANIES REGISTRY

Waterf
8 Laga
BELFA
BT1 3I



00618528

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

28 MAR 2009

POST RECEIVED
COMPANIES REGISTRY

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: **NI050097**
Company Name: **Ni GM Commercial's Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **10/03/2009**

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

30/03/2009

DAY MONTH YEAR

1	9	03	09
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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

**222 BALLYGAWLEY ROAD
DUNGANNON
COUNTY TYRONE
BT70 1TF**

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)

8941-REPAIR & SERVICE MOTOR VEHICLES

_____	_____
_____	_____

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

HEATHER
MONTGOMERY
222 BALLYGAWLEY ROAD
DUNGANNON
COUNTY TYRONE
BT70 1TF

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

GARY
MONTGOMERY
222 BALLYGAWLEY ROAD
DUNGANNON
COUNTY TYRONE
BT70 1TF

DATE OF BIRTH: 25/04/1966
NATIONALITY: BRITISH
OCCUPATION: MOTOR MECHANIC PROPRIETOR

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

Show any relevant current and previous
directorships.

Director

HEATHER
MONTGOMERY
222 BALLYGAWLEY ROAD
DUNGANNON
COUNTY TYRONE
BT70 1TF

DATE OF BIRTH: 25/01/1969
NATIONALITY: BRITISH
OCCUPATION: MOTOR MECHANIC PROPRIETOR

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 10,000.00
Paid Up Capital 10,000.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

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

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 A. Montgomery
Secretary/Director
(delete as appropriate)

DATE 191312009

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI050097

COMPANY NAME: NI GM Commercials Ltd

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

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

SHAREHOLDERS FULL NAME ONLY

Number

Date of registration of transfer

Remarks

See behind.

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]