

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



MC **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: **NI050892**
Company Name: **BLRC LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **20/05/2009**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is

☐

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

09/06/2009

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

**88 LISTOODER ROAD
SAINTFIELD
BALLYNAHINCH
CO.DOWN
BT24 7JX**

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

MCDOWELL
ANDREW JOHN
2 LENAMORE CRESCENT
JORDANSTOWN
NEWTOWNABBEY
BT37 0PB

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

Compan

y Secretary
ANDREW
MC DOWELL
2 LENAMORE CRESCENT
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 OPB

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
GRENVILLE
SAVAGE
230A DERRYBOY ROAD
CROSSGAR
DOWNPATRICK
CO DOWN
BT30 9DL

DATE OF BIRTH: 20/07/1969
NATIONALITY: BRITISH
OCCUPATION: BUSINESSMAN

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

Show any relevant current and previous
directorships.

Director
ANDREW
MC DOWELL
2 LENAMORE CRESCENT
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 OPB

DATE OF BIRTH: 21/06/1963
NATIONALITY:
OCCUPATION: BUSINESSMAN

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	100,000.00
Paid Up Capital	2.00

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



Secretary/Director
(delete as appropriate)

DATE

9 June 2009

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?

JAMES SAVAGE & CO
88 LISTODER ROAD
SAINTFIELD
CO. DOWN BT24 7JX
Tel 02897510262 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI050892
COMPANY NAME: BLRC LIMITED

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	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
GRENVILLE SAVAGE	ONE			
ANDREW McDOWELL	ONE			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]