

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

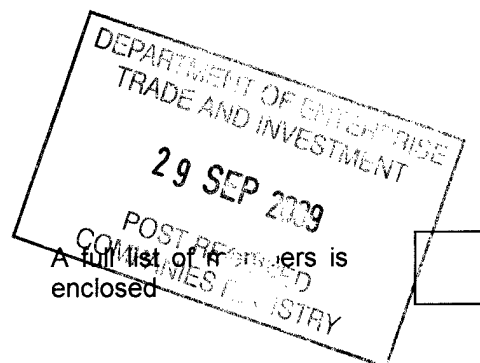


mf
371s

ANNUAL RETURN

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

Company Number: **NI051429**
Company Name: **RAVEL MANOR MANAGEMENT COMPANY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **24/07/2009**



DATE OF THIS RETURN

The information in this return should be made up to a date not later than

13/08/2009

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.

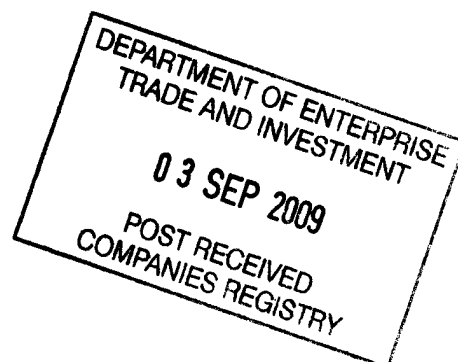
DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**12 MILL ROAD
BALLYCLARE
CO. ANTRIM
BT39 9DY**



LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename MARY
Surname HIGGINS
Address 12 MILL ROAD

Post Town BALLYCLARE
County / Region Co. ANTRIM
Post Code BT39 9DY
Country

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename DEREK HIGGINS
Surname HIGGINS
Address 12 MILL ROAD

Post Town BALLYCLARE
County / Region Co. ANTRIM
Post Code BT39 9DY
Country
Date of Birth 13/11/49
Nationality BRITISH
Occupation PROPERTY MANAGER
Other Directorships Yes/No

Forename
Surname
Address

Post Town
County / Region
Post Code
Country
Date of Birth / /
Nationality
Occupation
Other Directorships Yes/No

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 12.00
Paid Up Capital 6.00

CLASS	NUMBER	AGGREGATE VALUE
Ordinary \$1.00	6	\$6.00
TOTALS	6	\$6.00

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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

1-9-09

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: NI051429

COMPANY NAME: RAVEL MANOR MANAGEMENT COMPANY LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st 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		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	

Brackenwood Property Management Services
Ravel Manor Management Co Ltd
Account of Shares with Past and Present Members List to August 2009

Shareholder	Shares Held	Number Transferred
Site 00 Derek Higgins .	3	Held
Site 01 Siobhan Butler	1	20/12/04
Site 03 Robert & Bernadette McLarnon	1	20/12/04
Site 04 Fiona McCann	1	20/12/04
	6	