

COMPANIES REGISTRY



00305629

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: **NI054191**
Company Name: **A & D Property Developments Limited**
Company Type: **0 - NI PR LTD SH**
Date: **16/02/2007**

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

08/03/2007**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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**BIRCH TREE HOUSE
21 ENTERPRISE ROAD
BANGOR
BT19 7TA**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

20 MAR 2007

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

0	1	0	3	0	7
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DAY MONTH YEAR

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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 _____

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

**MR RICHARD
DONNELLY**

3 GREEN GABLES

GREEN ROAD

CONLIG

NEWTOWNARDS

BT23 7GG

**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 PHILIP
ASH**

CLIFTON

THE MEWS

27 WARREN ROAD

DONAGHADEE

BT21 0PD

DATE OF BIRTH: 30/10/1964

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

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

Director

**MR RICHARD
DONNELLY**

3 GREEN GABLES

GREEN ROAD

CONLIG

NEWTOWNARDS

BT23 7GG

DATE OF BIRTH: 09/01/1965

NATIONALITY:

OCCUPATION:

**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.

		CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	100,000.00	ordinary	100,000	100,000
Paid Up Capital	2.00	ordinary	2	2
(The above details are those currently held on our records)				
TOTALS			100,002	100,002

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

05-08-07

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: NI054191

COMPANY NAME: A & D Property Developments 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
RICHARD DONNELLY 3 GREEN GABLES CONLIG NEWTOWARDS BT23 7GG	1			
PHILIP ASH CLIFTON THE MEWS 27 WARREN ROAD DONAGHADEE BT21 6PD	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	