

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road

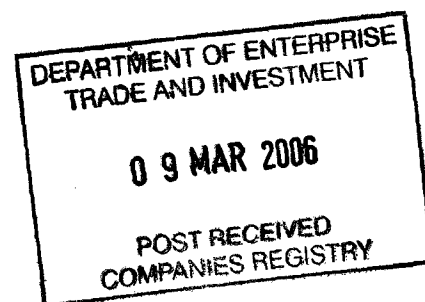


00156340

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 February 2006**

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

08/03/2006

DAY MONTH YEAR

2	3	0	2	0	6
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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

**NEESON CHAMBERS
123/125 MAIN STREET
BANGOR
BT20 4AE**

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.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	100,000	100,000
ORDINARY	2	2
TOTALS	100,002	100,002

(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

7-3-06

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
RICHARD DONNELLY 3 GREEN GABLES CONLIG NEWTOWNARDS BT23 7GG	ONE	1	08/03/05	
PHILIP ASH CLIFTON THE MEWS 27 WARREN ROAD DUNAGHADEE BT21 0PD	ONE	1	08/03/05	

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	