

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road



00215189

Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI054687**
Company Name: **A & J (Clandeboyne) Limited**
Company Type: **0 - NI PR LTD SH**
Date: **30/05/2006**

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

13/04/2006

DAY MONTH YEAR

13	04	06
----	----	----

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

13	04	07
----	----	----



REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**17 Kinwood Crescent
Bangor
Co Down
BT19 6WF**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

JANE

KELSO

17 Kinwood Crescent

Bangor

BT19 6WF

**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

ALLEN

KELSO

17 Kinwood Crescent

Bangor

BT19 6WF

DATE OF BIRTH: 29/09/1955

NATIONALITY: BRITISH

OCCUPATION: STORE GNERAL MANAGER

**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 5,000,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDY/L1	2	L2
TOTALS	2	L2

(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

Sarah Kelso
Secretary/Director
(delete as appropriate)

DATE

28/6/06

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

NONE

To whom should Companies Registry direct any enquiries about the information shown in this return?

N. C. BEATTIE

HILL VELLACOTT
CHARTERED ACCOUNTANTS
CHAMBER OF COMMERCE HOUSE
22 GREAT VICTORIA STREET
BELFAST BT2 7BA
TEL: 028 9044 2000
FAX: 028 9044 2050

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI054687

COMPANY NAME: A & J (Clandeboyne) 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	
NOEL CUNNINGHAM BEATTIE 20 INNISFAYLE PARK BELFAST BT15 5HS		1	19 — 4 — 05	To ALLEN KELSO
ALLEN KELSO 17 KINWOOD CRESCENT DANGOR BT19 6WF	1			From N. C. BEATTIE
MRS JANE KELSO 17 KINWOOD CRESCENT DANGOR BT19 6WF	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	