

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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 **NI055949**
Company Name **CHALMERS DEVELOPMENTS LIMITED**
Company Type **0 - NI PR LTD SH**
Date **30/06/2009**



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

20/07/2009

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

**FORTWILLIAM BUSINESS PARK
37 DARGAN ROAD
BELFAST
BT3 9JU**



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)

7012 _____
7020 _____

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

SAM
THOMPSON
111A KILGAD ROAD
MOOREFIELDS
BALLYMENA
BT42 3EE

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

SAM
THOMPSON
111A KILGAD ROAD
MOOREFIELDS
BALLYMENA
BT42 3EE

DATE OF BIRTH. 12/01/1965
NATIONALITY: british
OCCUPATION: director

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

Show any relevant current and previous
directorships

- 2012 CHARTERED ARCHITECTS - 42 LIMITED
- SEPTEMBER DEVELOPMENTS - PTW DEVELOPMENTS
- BLYTHWOOD TRADING LTD. (IRELAND)
PREVIOUSLY - EBS EXPORT IMPORT LTD

Director

john
wilson
33 CHARLTON ROAD
BRIDGE OF DUAN
STIRLING
FK9 4EF

DATE OF BIRTH 25/04/1949
NATIONALITY BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

PTW DEVELOPMENTS LIMITED

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 200 00

CLASS	NUMBER	AGGREGATE VALUE
ORD	200	£200
TOTALS	200	£200

(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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

10 Nov 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?

FITCH Chartered Accountants Gordon Street Mews 27-29 Gordon Street Belfast Co Antrim BT1 2LG Tel 028 9032 4271 Fax 028 9032 3798
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Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER NI055949

COMPANY NAME CHALMERS DEVELOPMENTS 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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
JOHN WILSON	100			
SAM THOMPSON	100			
	<div style="border-top: 1px solid black; display: inline-block;">200.</div>			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]