

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-ni.gov.uk

371s

ANNUAL RETURN

Company Number **N1056557**
Company Name **COTTAGES IN IRELAND LIMITED**
Company Type **0 - NI PR LTD SH**
Date **31/08/2009**



A full list of members is enclosed



DATE OF THIS RETURN

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

20/09/2009

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.

**131 RAVENHILL ROAD
BELFAST
BT6 8DR**

WEDNESDAY



N10 21/10/2009 20
COMPANIES HOUSE

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

AT REGISTERED OFFICE

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

AT REGISTERED OFFICE

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 SONYA
Surname PASCOE
Address 3 BRAMBLE GROVE
Post Town NEWTOWNABBET
County / Region COUNTY ANTRIM
Post Code BT37 0TH
Country N IRELAND

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

Current Directors

Forename ~~SONYA~~ PASCOE SONYA
Surname ~~3 BRAMBLE GROVE~~ PASCOE
Address 3 BRAMBLE GROVE
Post Town NEWTOWNABBET
County / Region COUNTY ANTRIM
Post Code BT37 0TH
Country N IRELAND
Date of Birth 26/04/1967
Nationality BRITISH
Occupation TRAVEL AGENT
Other Directorships Yes/~~No~~

X

Forename MICHAEL
Surname CRUICK
Address 6 BLUEBELL GROVE
Post Town LETTERKREEN
County / Region CO FERMANAGH
Post Code BT74 9FN
Country N IRELAND
Date of Birth 18/11/1964
Nationality BRITISH
Occupation REGIONAL MANAGER
Other Directorships ~~Yes~~/No

X ?

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 10,000 00
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
£10000	1	1
TOTALS	1	1

(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

5.10.09

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?

Rachel Ewins
31 Ravenhill Road
Belfast
BT6 8J2

Tel *928 90* Ext

345

COMPANY NAME COTTAGES IN IRELAND LIMITED

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]