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

371s

## ANNUAL RETURN



Company Number: **NI056674**  
Company Name: **ALEXANDRA APARTMENTS (NO1) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **18/09/2007**

Please mark appropriate box

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.

DEPARTMENT OF ENTERPRISE, TRADE AND INVESTMENT  
There were no changes in the period  
10 OCT 2007  
A list of changes is enclosed  
POST RECEIVED  
COMPANIES REGISTRY  
A list of members is enclosed

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## DATE OF THIS RETURN (See Note 1)

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

DAY MONTH YEAR

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29/09/2007

## 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.

DAY MONTH YEAR

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## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**1A NEVINS ROW  
BALLYSKEAGH ROAD  
LISBURN  
BT27 5TF**



21-23 CHAPEL HILL

LISBURN

BT28 1EP

1. The company is a company incorporated in the Republic of Ireland.  
2. The company is a company incorporated in the Republic of Ireland.  
3. The company is a company incorporated in the Republic of Ireland.

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)

9600 \_\_\_\_\_ RESIDENTS PROPERTY  
\_\_\_\_\_ MANAGEMENT COMPANY

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

1A NEVINS ROW  
LAMBEG  
LISBURN  
BT27 5TF

21-23 CHAPEL HILL  
LISBURN  
BT28 1EP  
\_\_\_\_\_  
\_\_\_\_\_

LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

21-23 CHAPEL HILL  
LISBURN  
BT28 1EP  
\_\_\_\_\_  
\_\_\_\_\_

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

**Company Secretary**

HILLARY  
MILLAR  
29 KNOCKMOYLE DRIVE  
ANTRIM  
CO. ANTRIM  
BT41 HE

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

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

**Director**

WENDY  
MILLAR  
1A NEVINS ROW  
BALLYSKEAGH ROAD  
LISBURN  
BT27 5TF

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**DATE OF BIRTH: 15/09/1966**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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

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

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SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 6.00  
Paid Up Capital 6.00

CLASS	NUMBER	AGGREGATE VALUE
Ord	6	£6
TOTALS	6	£6

(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

W. Miller

Secretary/Director  
(delete as appropriate)

DATE

29/9/07

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

This return includes Continuation sheets

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

SELVES

Tel 028 92628354 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI056674

COMPANY NAME: ALEXANDRA APARTMENTS (NO1) 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
NIKKI SMITH SITE 131 GRAINERS MILL (81 ALEXANDRA PARK) ANTRIM		1	11/6/07	TRANSFERRED TO D GRAHAM + CM CLEMENTS
MR D GRAHAM + MISS CM CLEMENTS 81 ALEXANDRA PARK ANTRIM	1	1	11/6/07	TRANSFERRED FROM NIKKI SMITH
RUTH M ADDE SITE 128 POSTAL NO. 78 ALEX. PARK GRAINERS MILL ANTRIM	1			
BRIAN FOSTER SITE 129, POSTAL NO. 79 ALEX. PARK GRAINERS MILL ANTRIM	1			
ALISON M GANNON SITE 130, POSTAL NO. 80 ALEX PARK GRAINERS MILL ANTRIM	1			

# SCHEDULE TO FORM 371s

## 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	
NEIL ADAMS SITE 132, POSTAL NO 82 ALEX PARK GRAINERS MILL ANTRIM	1			
EDMON SHEEHY SITE 133, NO 83 ALEX. PARK GRAINERS MILL ANTRIM		1	1/6/07 <del>1/4/07</del>	TRANSFERRED TO G. FLEMING
GREGORY FLEMING SITE 133, NO 83 ALEX. PARK GRAINERS MILL ANTRIM	1	1		TRANSFERRED FROM G. FLEMING.