

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



01008870

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: NI056674
Company Name: ALEXANDRA APARTMENTS (NO1) LIMITED
Company Type: 0 - NI PR LTD SH
Date: 09/09/2009

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

29/09/2009

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**

21-23 CHAPEL HILL
LISBURN
CO ANTRIM
BT28 1EP



9600-RESIDENTS PROPERTY MANAGEMENT CO

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

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 NONE
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____

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

Current Directors

Forename WENDY
Surname MILLAR
Address 1A NEWING ROW
BALLYSCRATCH ROAD
Post Town LISBURN
County / Region ANTRIM
Post Code BT27 5TF
Country N. IRELAND
Date of Birth 15 / 9 / 66
Nationality BRITISH
Occupation OFFICE MANAGER
Other Directorships Yes/~~No~~

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

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 0.00
Paid Up Capital 0.00

CLASS NUMBER AGGREGATE
VALUE

000 6 £6

(The above details are those currently held on our records)

TOTALS 6 £6

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.

FULL LIST PROVIDED RETURN DATED
29/9/07

THERE WERE NO CHANGES IN THIS PERIOD

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 W M J M

Secretary/Director
(delete as appropriate)

DATE 27/9/09

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?

SELVES

21-23 CHATEL HILL

LISBURN

BT 28 1EP

Tel 92 628 354 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI056674

COMPANY NAME: ALEXANDRA APARTMENTS (NO1) 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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				