

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00602810

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: **NI057286**
Company Name: **Altnaveigh Memorial Pipe Band Limited**
Company Type: **2 - NI PR GU - SHR**
Date: **02/11/2008**

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

22/11/2008



DAY MONTH YEAR

3	1	2	0	8
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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

3	1	2	0	8
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**C/O ALEXANDER HANNA
62A ASHGROVE ROAD
NEWRY
BT34 1QN**

AS SHOWN

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)

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
ALEXANDER
HANNA
63A ASHGROVE ROAD
NEWRY
BT34 1QN

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
DAVID REID
HANNA
40 CRIEVE COURT
NEWRY
BT34 2PE

DATE OF BIRTH: 23/05/1956
NATIONALITY: BRITISH
OCCUPATION: FINANCIAL ADVISER

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

Show any relevant current and previous
directorships.

Director
JOHN
ROWLAND
5 BREEZEMOUNT PARK
BANBRIDGE
BT32 3UZ

DATE OF BIRTH: 31/12/1945
NATIONALITY: BRITISH
OCCUPATION: HAULAGE CONTRACTOR

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

Show any relevant current and previous
directorships.

Director
MARGARET FLORENCE
WILSON
9 ASHFIELD MANOR
NEWRY
BT34 1SG

DATE OF BIRTH: 30/09/1953
NATIONALITY: BRITISH
OCCUPATION: BOOKKEEPER

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

Show any relevant current and previous
directorships.

Director
DAVID SAMUEL
CROZIER
15 CHURCH ROAD
BESSBROOK
NEWRY
BT34 7AQ

DATE OF BIRTH: 22/02/1937
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
WILLIAM
NUMMY
30 CLOGHANRAMER ROAD
NEWRY
BT34 1QG

DATE OF BIRTH: 24/12/1941
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
JOSEPH HANNA
WILSON
12A CARRIVEKEENEY ROAD
NEWRY
BT35 7LU

DATE OF BIRTH: 17/12/1951
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

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

Show any relevant current and previous
directorships.

Director
WILLIAM BRADLEY
HANNA
3 SEARCE LANE
NEWRY
BT35

DATE OF BIRTH: 19/11/1940
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MYRTLE EILEEN
NUMMY
30 CLOGHANRAMMER ROAD
NEWRY
CO DOWN
BT34 1QG

DATE OF BIRTH: 24/01/1943
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
WILLIAM DAVID
WILSON
8 COLLEGE SQUARE NORTH
BESSBROOK
NEWRY
CO DOWN
BT35 7DQ

DATE OF BIRTH: 05/12/1942
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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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

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

TOTALS

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

Alfred H. _____

Secretary/Director
(delete as appropriate)

DATE

27-1-09

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI057286

COMPANY NAME: **Altnaveigh Memorial Pipe Band Limited**

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]