

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI058944**
Company Name **COOLEY CASTLES LTD**
Company Type **0 - NI PR LTD SH**
Date **01/12/2009**

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

DAY MONTH YEAR

1	0	4	0	9
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10/04/2009

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**

**47 COOLEY ROAD
BERAGH
CO TYRONE
BT79 0SP**



TUESDAY



JZMRKFTN

JNI

15/12/2009

185

COMPANIES HOUSE

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

47 COOLEY ROAD

BERAGH

CO TYRONE

BT79 0SP

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 LOUISE
Surname CAMPBELL
Address 47 COOLEY ROAD

Post Town BERAGH
County / Region CO TYRONE
Post Code BT79 0SP
Country NORTHERN IRELAND

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

Current Directors

Forename PETER
Surname CAMPBELL
Address 47 COOLEY ROAD

Post Town BERAGH
County / Region CO TYRONE
Post Code BT79 0SP
Country NORTHERN IRELAND
Date of Birth 06 / 12 / 62
Nationality BRITISH
Occupation DIRECTOR
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 100,000.00
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	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 X Peter Campbell
Secretary/Director
(delete as appropriate)

DATE X 14/12/09

Cheques should be made payable to the Companies House

This return includes Continuation sheets _____

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

~~MCALDER MULLAN JACKSON~~
Chartered Accountants
Church House 24 Dublin Road
OMAGH Co. Tyrone BT78 1HE
Tel/Fax: (028) 8225 0253
Email: info@mmjca.com

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER NI058944
COMPANY NAME COOLEY CASTLES LTD

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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	
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
PETER CAMPBELL	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]