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

371s
ANNUAL RETURN

Company Number: **NI059364**
Company Name: **NORTHERN PROPERTY MANAGEMENT (NI) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **27/04/2008**

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

17/05/2008

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 (See Note 3)

This is the address registered by Companies Registry

**101D MALONE AVENUE
BELFAST
BT**

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

**FRANCIS
DEVLIN
79 UPPER SPRINGFIELD ROAD
BELFAST
BT17 0LU**

**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

**DECLAN
DONNELLY
30 ASHTON PARK
BELFAST
BT10 0JQ**

**DATE OF BIRTH: 18/05/1970
NATIONALITY: IRISH
OCCUPATION: ELECTRICIAN**

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

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

Director

**FRANCIS
DEVLIN
79 UPPER SPRINGFIELD ROAD
BELFAST
BT17 0LU**

**DATE OF BIRTH: 10/12/1964
NATIONALITY: IRISH
OCCUPATION:**

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

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

Director
ANTHONY
DONNELLY
9 UPPER MALONE CLOSE
BELFAST
COUNTY ANTRIM
BT9 6LZ

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 19/08/1976
NATIONALITY: CIVIL ENGINEER
OCCUPATION: IRISH

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

Show any relevant current and previous
directorships.

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	3.00

(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.

☐

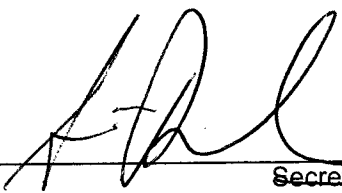
If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is
true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE 12/6/08

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?

ANTHONY DONNELLY

Tel 07940853898 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI059364

COMPANY NAME: NORTHERN PROPERTY MANAGEMENT (NI) 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
C.S. Secretarial Services Ltd 79 Chichester Street Belfast BT1 4JE		THREE	17/5/06	
FRANCIS DEVLIN 79 UPPER SPRINGFIELD ROAD BELFAST BT17 0LU	ONE		17/5/06	
DECLAN DONNELLY 30 ASHTON PARK BELFAST BT10 0JQ	ONE		17/5/06	
ANTHONY DONNELLY 75 TULLYNACROSS ROAD LAMBEG WISBURN, BT27 5SG	ONE		17/5/06	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	