



00665167

BT1 3BS

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Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI059846**

Company Name: **DUNNALONG ROAD MANAGEMENT COMPANY (NI) LIMITED**

Company Type: **0 - NI PR LTD SH**

Date: **01/06/2009**

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

21/06/2009

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

02 JUL 2009

POST RECEIVED
COMPANIES REGISTRY

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

**35 BOLEA ROAD
LIMAVADY
CO DERRY
BT49 0QT**

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 CO

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
BRIAN WILLIAM
MCAULEY
5 WHISPERING PINES
LIMAVADY
BT49 0UB

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
BRIAN WILLIAM
MCAULEY
5 WHISPERING PINES
LIMAVADY
BT49 0UB

DATE OF BIRTH: 11/09/1977
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
COLUM WILLIAM PATRICK
MCAULEY
21 NEW LINE ROAD
LIMAVADY
BT49 9NF

DATE OF BIRTH: 09/06/1946
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
FRANCIS COLUM
MCAULEY
19 NEW LINE ROAD
LIMAVADY
BT49 9NF

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 17/10/1974
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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	49.00
Paid Up Capital	46.00

<u>ORD</u>	<u>46</u>	<u>£46.00</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>46</u>	<u>£46.00</u>

(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

Eric A. J.

Secretary/Director
(delete as appropriate)

DATE

22/06/09

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?

AMANDA KERSHAW

35 BOLEA ROAD

LIMAUADY

BT49 OQT

Tel 07740683101 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI059846

COMPANY NAME: DUNNALONG ROAD MANAGEMENT COMPANY (NI) LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> 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		Remarks
SHAREHOLDERS FULL NAME ONLY	Number	Date of registration of transfer		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Dunnalong Road Management Company (NI) Ltd NI059846

SHAREHOLDERS	SHARE
Whitehouse Developments	2
Eugene & Geraldine Hannigan	2
Mark Wauchope	1
John Faulkner	1
Ronan Curley	1
Alwyn & Roberta Curry	2
Sean O'Neill	1
James & Hilary Smith	1
Stephen & Susan McElwee	1
Charles & Jackie Spence	1
Thomas & Maura O'Neill	2
William & Helen Knox	1
Dr Shirlin Vassanth	1
George & Ivy Curry	1
James Buchanan	1
Brian Crumley	1
Alex McGothigan	2
Darryl Wallace	1
Alymer & Lesley McMichael	1
Trevor Harold Scobie	1
Eimear & Tim Donnelly	1
Connor Curley	1
Sean & Marie Sands	1
Mark Hamilton & Alison Irwin	1
Cathal Curley	1
Cathy Patton	1
William & Jane Knox	1
Colum McAuley	1
Brian McAuley	1
Francis McAuley	1
Terence Frizelle	1
Rockview Builders	1
Thomas McNamee	1
Patrick & Sadie Duffy	3
Eamon Kelly	1
Stoney path Developments Ltd	1
Louise Walker & Richard Brown	1
Malcolm Kee	1
Michael Brown	1
TOTAL	46