Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS

Tel

0303 1234 500

Web www

www companieshouse gov uk

Company Number N 1060676

Company Name MCKIBBIN MOTORS LTD

Company Type × PR NJO SH

Date

A full list of members is enclosed

DAY

371s

ANNUAL RETURN

MONTH YEAR

29018

DAY	MONTH	YEAR
	1	ı

DATE OF THIS RETURN

The information in this return should be made up to a date not later than

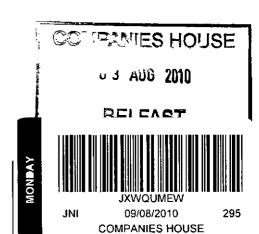
DATE OF NEXT RETURN

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

REGISTERED OFFICE

This is the address registered by Companies Registry If you wish to change this address please file form 295

THE SOUARE
CLOUGH
DOWNPATRICK
COUNTY DOWN
BT30 BRB



03/08/2010

COMPANIES HOUSE

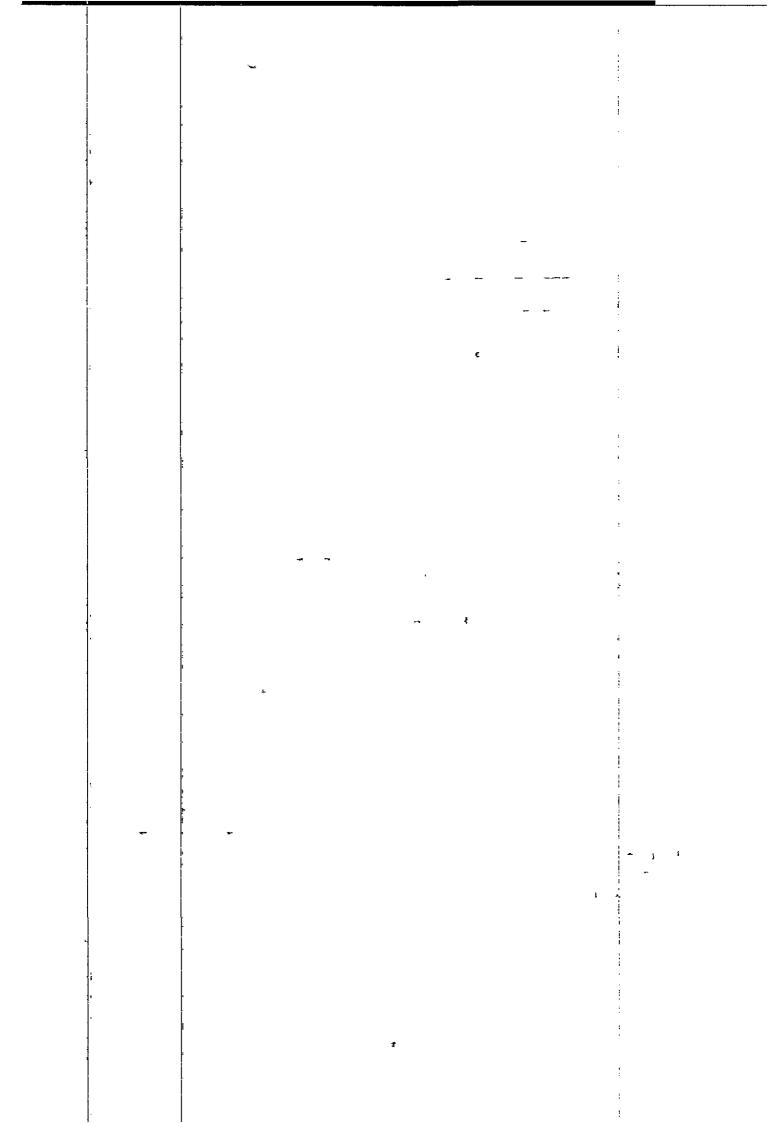
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LOCATION OF REGISTI			
This address must be in	Notuletti ttelatiu		
	1		
		<u> </u>	
LOCATION OF REGIST	ER OF DEBENTURE HOLDERS		
This address must be in	। Northern Ireland		
	_	<u></u>	
	-		
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	-		
	-		<u></u>



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 companieshouse gov uk

Company	Secretary
---------	-----------

Forename	CONOR
Surname	MCKIBBIN
Address	19 THE SQUARE
	CLOUGH
Post Town	DOWNPATRICK
County / Region	CO DOWN
Post Code	B730 8RB
Country	N IRECAND

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

Current Directors

Forename	CONOR
Surname	MCKIBBIN
Address	19 THE SOUARE
	CLOUGH
Post Town	DOWNPATRICK
County / Region	CO DOUN
Post Code	8730 8RB
Country	N FRELAND
Date of Birth	17 108/1973
Nationality	IRISH
Occupation	MANAGER
Other Directors	hips Yes/Ne

Forename	MARGARET
Surname	MC KIRBIN
Address	19 THE SQUARE
	CLOUGH
Post Town	DOWNPATRICK
County / Region	
Post Code	BT 30 8RB
Country :	N TRECAND
Date of Birth	19 /09 / 1946
Nationality	IRISH
Occupation	MANAGER
Other Directorsh	nips Yes/ Ne

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Current Directors	
Forename Surname Address	
Post Town County / Regior Post Code Country Date of Birth Nationality Occupation Other Directors	
Forename Surname Address	
Post Town County / Region Post Code	
Country Date of Birth Nationality Occupation	
Other Directors	hips Yes/No
Forename Surname Address	
Post Town County / Region Post Code	n
Country Date of Birth Nationality Occupation Other Directors	hine Ves/Ne

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SHARE CAPITAL (See Note 8)		CLASS	NUMBER	AGGREGATE VALUE
Enter details of all shares in issue at the date of this	return	ORDINA	2y <u> </u>	EI
(The above details are those currently held on o	ur records)			
	,			
1		TOTALS		1
LISTOF PAST AND PRESENT MEMBERS (Use attached schedule and additional sheets where appropriate) A full list is required if one was not incluenther of the last two returns	e uded with			
ELECTIVE RESOLUTIONS (Private companies only) If an elective resolution is in force at the date of this	return to dispe	ense with annua	general meetin	gs mark the box
:				
If an elective resolution is in force at the date of this mark the box	return to dispe	ense with laying	accounts in gen	eral meetings
CERTIFICATE	_			
I certify that the information given in this return is true to the best of my knowledge and belief			1	
	SIGNED	an	, /	etary/Director
	DATE			te as appropriate)
Cheques should be made payable to the Companies House	-	.		· -
Companies nouse	This return Continuation			
To whom should Companies Registry direct any enquiries about the information shown in this				
return?				
		Tel	1	Ext

1 ŧ 4 ŧ F 3 ı,

SCHEDULE TO FORM 371s

COMPANY NUMBER COMPANY NAME

LIST OF PAST AND PRESENT MEMBERS

LIST OF TAST	7.1.1.2				
PLEASE NOTE		Account of Shares			
For Returns dated or October 2008 shareh addresses cannot be Only shareholders fu be provided	olders e accepted	Number of shares or amount of stock held by existing members at date of this return	last return of the first re incorporation company b who are still	y (a) persons members (b) o have ceased ers	
				Date of	
SHAREHOLDERS FU	; LL NAME ONLY		Number	registration of transfer	Remarks
MRD MARGAR			Number	Of a diffici	rtomarto
MCKIBBIN		١			
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESE		<u>· · · · · · · · · · · · · · · · · · · </u>	
PLEASE NOTE		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	
SHAREHOLDERS FULL NAME ONLY		Date of registration Number of transfer	Remarks
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