

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0845 604 88 88
Fax 028 9090 5291
Email info.companiesregistry@detini.gov.uk
Web www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

Company Number **NI061014**
Company Name **AARANA PROPERTIES LIMITED**
Company Type **0 - NI PR LTD SH**
Date **07/09/2009**

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

27/09/2009

DAY MONTH YEAR

2	7	0	9	0	9
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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

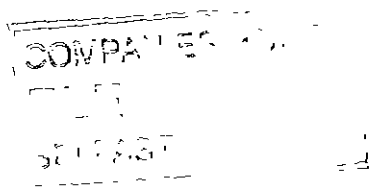
DAY MONTH YEAR

2	7	0	9	1	0
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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**

**16E MONEYDARRAGH ROAD
ANNALONG
BT34 4TY**



FRIDAY



JZED6GVQ

JNI

22/01/2010

175

COMPANIES HOUSE

8630-PROPERTY OWNING & MANAGING

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

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 ALAN
Surname MCCONNELL
Address 15a BACK ROAD

Post Town ANNALONG
County / Region DOWN
Post Code BT34 4RA
Country N. IRELAND

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

Current Directors

Forename BRIAN
Surname NEWELL
Address 16c MONEYARRAGH RD
ANNALONG

Post Town ANNALONG
County / Region DOWN
Post Code BT34 4TY
Country N. IRELAND
Date of Birth / /
Nationality BRITISH
Occupation BUILDER
Other Directorships Yes/No

Forename ALAN
Surname MCCONNELL
Address 15a BACK ROAD

Post Town ANNALONG
County / Region DOWN
Post Code BT34 4RA
Country N. IRELAND
Date of Birth / /
Nationality BRITISH
Occupation PLUMBER
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 2 00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDS</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2</u>

(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

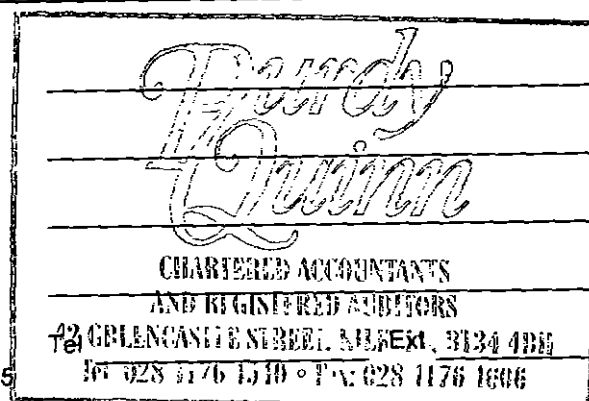
SIGNED X Brian Newell
Secretary/Director
(delete as appropriate)

DATE 18/1/10

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?



SCHEDULE TO FORM 371s

COMPANY NUMBER N1061014

COMPANY NAME AARANA PROPERTIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE 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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
BRIAN NEWELL	1			
ADAM McCONNELL	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]