

COMPANIES REGISTRY

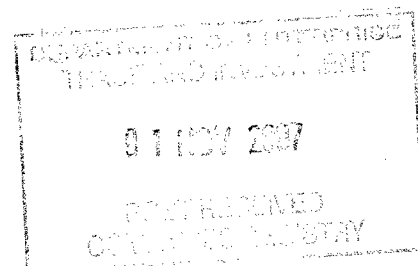
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Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI061688**
 Company Name: **CREGG PROPERTIES LTD**
 Company Type: **0 - NI PR LTD SH**
 Date: **17/10/2007**

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

06/11/2007

DAY MONTH YEAR

0	6	11	07
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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

65 TEEAVAN ROAD
 DUNGIVEN
 CO LONDONDERRY
 BT47 4SL

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)

Sool _____

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

As registered office.

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

**ALAN
MILLER
65 TEEAVAN ROAD
DUNGIVEN
BT47 4SL**

**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

**RAYMOND
MILLER
45 CLAGGAN ROAD
CLAUDY
LONDONDERRY
BT47 4DB**

**DATE OF BIRTH: 13/02/1965
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

**ALAN
MILLER
65 TEEAVAN ROAD
DUNGIVEN
BT47 4SL**

**DATE OF BIRTH: 10/02/1958
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

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

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

AA Miller & Son LTD

Director
IAN
MILLER
65 TEEAVAN ROAD
DUNGIVEN
CO LONDONDERRY
N IRELAND
BT47 4SL

DATE OF BIRTH: 17/07/1979
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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AA Miller & Son LTD

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

ORD	3	£3
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(The above details are those currently held on our records)

TOTALS	3	£3
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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

Alan Miller

Alcen Miller

Secretary/Director
(delete as appropriate)

DATE

29/10/07

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?

PFS AND PARTNERS

16 MAIN STREET

LIMAVADY

(O. L'DERRY, B7490EU)

Tel (028)777 65534 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI061688

COMPANY NAME: CREGG PROPERTIES LTD

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	
CS SECRETARIAL SERVICES LTD 7A CHICHESTER STREET BELFAST BT1 4JE		THREE	6/11/06	
MR ALAN MILLER 65 TEEAVAN RD DUNGIVEN CO. LONDONDERRY	ONE		06/11/06	
MR IAN MILLER 65 TEEAVAN RD DUNGIVEN CO. LONDONDERRY	ONE		06/11/06	
MR RAYMOND MILLER 45 CLAGGAN RD CLAUDY CO. LONDONDERRY	ONE		06/11/06	

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	