

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

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

Company Number: **NI062145**
Company Name: **222 Malone Road Management Limited**
Company Type: **0 - NI PR LTD SH**
Date: **21/11/2008**

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

11/12/2008



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

M B WILSON & CO
561 NEWTOWNARDS ROAD
BELFAST
BT4 3LP

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)

9999-DORMANT COMPANY
9600-RESIDENTS PROPERTY MANAGEMENT CO

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

222 Malone Road Management Limited NI062145

NAME	No			
			No	Date
	Shares		Shares	Registration/Transfer
Mr Eamon Kieran	1			
Mr Brendan Powell	1			
Mr Brian Grimley	1			
Ms Christine Duffy	1			All – 30.10.07
Mr Brian & Mrs Hannah Martin	1			All – 01.02.08
Ms Barbara Mary Hamill	1			All 27.06.08
Ms Sinead Doyle	1			All – 21.12.07
Mr David & Mrs Margaret Stronge	1			All – 12.12.07
Mr Antonia Abbate	1			All – 18.10.07
Mr Cecil & Mrs Emily Moffitt	1			All – 24.07.07
TOTAL	10			

2220071/08

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

✓ **MICHAEL BLAIR
WILSON
39 PERRY ROAD
BANGOR
CO DOWN
BT19 6UA**

**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

✓ **ALISON SARA
WILSON
39 PERRY ROAD
BANGOR
CO DOWN
BT19 6UA**

**DATE OF BIRTH: 01/08/1960
NATIONALITY: BRITISH
OCCUPATION: PROPERTY MANAGEMENT AGENT**

**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 18.00
Paid Up Capital 10.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	10	£10
TOTALS	10	£10

(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

M. B. Wilson

Secretary/Director
(delete as appropriate)

DATE

15-12-03.

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

NIL

To whom should Companies Registry direct any enquiries about the information shown in this return?

M. B. Wilson & Co
561 Upper Newtownards Road
Belfast
BT4 3LP

Tel 90 480444 Ext