

BLUEPRINT



00617187

00

371(a)

Annual Return

This form should be completed in black.

CRFA 0002

Company Number

CN NI063751

Company Name

Cavehill Property Limited

Date of this return

The information in this return is made up to

Date of next return

If you wish to make 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

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

Principal business activities

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

	Day	Month	Year
DA	2	2	0 3 2 0 0 9
Show date			

DB						
----	--	--	--	--	--	--

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

30 MAR 2009

COUNTER RECEIVED

RO

C/o Hill Vellacott, Chamber of Commerce House,

22 Great Victoria Street

Post town Belfast

County/Region

Postcode BT2 7BA

PA	8	6	3	0
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

X

T3

T4

T5

T6

T7

*Please mark the appropriate box.***Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 296

CS

Mr

Jim

Kavanagh

AD

10 The Beeches, Hightown Road

Post town Newtownabbey

County/Region

Postcode BT36 7DL

Country Northern Ireland

BLUEPRINT

2000

* Voluntary details

Directors

Company No NI063751

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD	Mr
Colm	
Girvan	
AD	43 Glengormley Park
Post town Newtownabbey	
County/Region	
Postcode BT36 7RE	
Country Northern Ireland	
DO	0 6 0 3 1 9 7 2
Nationality NA Irish	
OC	Director
OD	None

CD	Mr
Sean	
Girvan	
AD	76 Arthur Avenue
Post town Newtownabbey	
County/Region	
Postcode BT36 7EJ	
Country Northern Ireland	
DO	2 9 0 7 1 9 6 7
Nationality NA Irish	
OC	Director
OD	None

BLUEPRINT

2000

Company No NI063751

Details of a new director must be notified on form 296

CD Mr

Kavanagh

AD	10 The Beeches, Hightown Road
----	-------------------------------

Post town Newtownabbey

County/Region

Postcode BT36 7DL	Country Northern Ireland
--------------------------	---------------------------------

CountryNorthern Ireland

DO	2	7	0	4	1	9	6	7	Nationality	NA	Irish
----	---	---	---	---	---	---	---	---	-------------	----	-------

OC Director

OD None

CD _____

AD	
----	--

Post town

County/Region _____

Postcode _____ Country _____

Country _____

DO						Nationality	NA
----	--	--	--	--	--	-------------	----

OC

25

OD	
----	--

Issued share capital

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary	90	90.00
Totals	90	90.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed



Secretary/Director*
(*Delete as appropriate)

Date

18/3/09

This return includes 1 continuation sheets
(enter number)

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

HILL VELLACOTT CHARTERED ACCOUNTANTS CHAMBER OF COMMERCE HOUSE 22 GREAT VICTORIA STREET BELFAST BT2 7BA TEL: 028 9044 2000 Postcode _____ FAX: 028 9044 2050	
Telephone _____	Extension _____

When you have signed the return send it with the fee to the Registrar of Companies at

**Waterfront Plaza, 8 Laganbank Road, BELFAST,
BT1 3BS**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI063751		Account of Shares			
Company Name: Cavehill Property Limited		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Class: Ordinary					
Name		Number	Date of Registration of Transfer	Remarks	
Colm Girvan	15				
Lorraine Girvan	15				
Sean Girvan	30				
Jim Kavanagh	15				
Cherry Vance	15				