



00644308

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: NI064133
Company Name: LYNHILL PROPERTIES LIMITED
Company Type: 0 - NI PR LTD SH
Date: 28/03/2009

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

17/04/2009

DAY MONTH YEAR

17	04	09
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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

12 BEAUWOOD
DERRYHALE
PORTADOWN
BT62 3TH

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

01 JUN 2009

POST RECEIVED
COMPANIES REGISTRY

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)

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

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

**ELIZABETH MAE
ANDERSON
12 BEAUWOOD
DERRY HALE
PORTADOWN
BT62 3TH**

**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

**STEPHEN JAMES
ANDERSON
12 BEAUWOOD
DERRYHALE
PORTADOWN
BT62 3TH**

**DATE OF BIRTH: 22/01/1968
NATIONALITY: BRITISH
OCCUPATION: ENGINEERING CONSULTANT**

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

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

Director

**ELIZABETH MAE
ANDERSON
12 BEAUWOOD
DERRYHALE
PORTADOWN
BT62 3TH**

**DATE OF BIRTH: 24/02/1969
NATIONALITY: BRITISH
OCCUPATION: DOCTOR**

**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.

CLASS	NUMBER	AGGREGATE VALUE
TOTALS		

Nominal Capital 10,000.00
Paid Up Capital 100.00

(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.

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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



Secretary/Director
(delete as appropriate)

DATE

27-05-09.

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?

D. JACKSON & COMPANY
Certified Public Accountants
25 CANNAGOLA ROAD
PORTADOWN, Co. ARMAGH, BT62 1RG
Tel/Fax: 028 3885 1895

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI064133

COMPANY NAME: LYNHILL PROPERTIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1st 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		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
Mr. S. J. Anderson.	50 .			
Mrs. E. M. Anderson.	50 .			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]