



00519147

BT1 3BS

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: **NI065088**
Company Name: **Mountainview Construction Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **18/05/2008**

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

07/06/2008

DAY MONTH YEAR

--	--	--

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

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 3 HOLLY BUSINESS PARK
BLACKSTAFF WAY
KENNEDY WAY INDUSTRIAL ESTATE
BELFAST
BT11 9DS**

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
PATRICK
MCCANN
11 DERMOTTHILL WAY
BELFAST
BT12 7JG

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
GERALD
MCCANN
16 HAMILL GLEN
BELFAST
BT11 8SN

DATE OF BIRTH: 13/02/1946
NATIONALITY: IRISH
OCCUPATION: JOINER

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

Show any relevant current and previous
directorships.

Director
PATRICK
MCCANN
11 DERMOT HILL WAY
BELFAST
BT12 7GL

DATE OF BIRTH: 07/11/1969
NATIONALITY: IRISH
OCCUPATION: CONTRACTS MANAGER

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
<u>ORD</u>	<u>99</u>	<u>99</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>99</u>	<u>99</u>

Nominal Capital 99.00
Paid Up Capital 99.00

(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.

☐

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 J. J. Can

Secretary/Director
(delete as appropriate)

DATE

10/6/08

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?

VAL M. GOWER

104 Ballyleaghan Park

Saintfield Road

BELLS

Tel 07866239853 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI065088

COMPANY NAME: Mountainview Construction 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	
Patrick M' Carr 11 Dermot Hill Way Belfast	33			
Gerald M' Carr 16 Hamill Glen BT11 8JN	33			
ANGELA M' Keely 12 Banfield Cottage, Lisburn	0	33	1/6/68	
Gerald M' Grath 3 GHESTNUT HOLLOW Derragh Road Lisburn BT28 3PL	33			

SCHEDULE TO FORM 371s

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		
		Number	Date of registration of transfer	
NAME AND ADDRESS				Remarks