

COMPANIES REGISTRY

Waterfront F
8 Laganban
BELFAST
BT1 3BS



00622840

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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

24 APR 2009

POST RECEIVED
COMPANIES REGISTRY

371s

ANNUAL RETURN

Company Number: NI068794

Company Name: STRANGFORD VIEW MANAGEMENT CO. LTD

Company Type: 0 - NI PR LTD SH

Date: 18/03/2009

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

07/04/2009

DAY MONTH YEAR

0	7	0	4	0	9
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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

60 LISBURN ROAD
BELFAST
BT9 6AF

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

DOROTHY MAY
KANE
111 KNOCKVIEW DRIVE
TANDRAGEE
BT62 2BL

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

Compan

y Secretary
CATHERINE SONIA
MILLAR
1 STRANGFORD AVENUE
BELFAST
COUNTY ANTRIM
BT9 6PG

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
ERIC
MCMINNISS
318 GILNAHIRK ROAD
BELFAST
FBT5 7SL

DATE OF BIRTH: 01/07/1955
NATIONALITY: BRITISH
OCCUPATION: BUILDER

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

Show any relevant current and previous
directorships.

Director
ROSEMARY
MCMINNIS
318 GILNAHIRK ROAD
BELFAST
BT5 7SL

DATE OF BIRTH: 25/01/1957
NATIONALITY: BRITISH
OCCUPATION: TEACHER

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 5.00
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE
VALUE

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

TOTALS

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

OS Munn

Secretary/Director
(delete as appropriate)

DATE

22/04/09

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

This return includes
Continuation sheets

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

Sonia Millar

60 Lisburn Road

Belfast

Tel *028 90245999* Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI068794

COMPANY NAME: STRANGFORD VIEW MANAGEMENT CO. LTD

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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	
SHAREHOLDERS FULL NAME ONLY				Remarks

Name	No of Shares
William & Simone Reynolds	1 Ordinary
Richard & Barbara Brady	1 Ordinary
Total	2 Ordinary