



00094411

TRY

BELFAST
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: NI025869
Company Name: BALLYCLARE COMMUNITY CONCERNS COMPANY LIMITED
Company Type: 2 - NI PR GU - SHR
Date: 01 August 2005

Please mark
appropriate boxThere 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

21/08/2005

DAY MONTH YEAR

21	08	05
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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

28-32 DOAGH ROAD
BALLYCLARE
CO ANTRIM
BT399BG

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)

8993-WELFARE & CHARITABLE SERVICES

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

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

Company Secretary
MS EILEEN JEANETTE
THORNTON
23 BURNSIDE ROAD
DOAGH
BALLYCLARE
CO ANTRIM
BT390SH

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
REV. PAUL
KINGSTON
33 HIGHGROVE DRIVE
BALLYCLARE
CO. ANTRIM
BT39 9XH

DATE OF BIRTH: 12/05/1946
NATIONALITY: IRISH
OCCUPATION: METHODIST MINISTER

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

20TH APRIL 2005

Show any relevant current and previous
directorships.

Director
MRS KATHLEEN
MCCREA
5 GRANGE VALLEY AVENUE
BALLYCLARE
CO ANTRIM
BT39 9HF

DATE OF BIRTH: 30/03/1946
NATIONALITY: BRITISH
OCCUPATION: ADMINISTRATOR

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

Show any relevant current and previous
directorships.

Director
MR THOMAS JOHNSTON MONTGOMERY
GRAY
105 MILL ROAD
BALLYCLARE
BT39 9DZ

DATE OF BIRTH: 01/09/1943
NATIONALITY: BRITISH
OCCUPATION: TUTOR

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

Show any relevant current and previous
directorships.

Director
MS EILEEN JEANETTE
THORNTON
23 BURNSIDE ROAD
DOAGH
BALLYCLARE
CO ANTRIM
BT390SH

DATE OF BIRTH: 25/09/1952
NATIONALITY: BRITISH
OCCUPATION: ADMINISTRATOR

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

Show any relevant current and previous
directorships.

Director
MR WILLIAM PAUL
GIRVAN
30 LISMENARY ROAD
BALLYNURE
BALLYCLARE
N IRELAND
BT399UE

DATE OF BIRTH: 06/07/1963
NATIONALITY: BRITISH
OCCUPATION: P.A.

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

Show any relevant current and previous
directorships.

Director
MR PATRICK
MCCUDDEN
9 COLLINVIEW
GREEN ROAD
BALLYCLARE
CO ANTRIM
BT399AR

DATE OF BIRTH: 16/09/1942
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR/COUNCILLOR

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

Show any relevant current and previous
directorships.

Director
MR THOMAS JAMES
BINGHAM
GLENDAL
158 MONKSTOWN ROAD
NEWTOWN ABBEY
CO ANTRIM
BT370LF

DATE OF BIRTH: 16/02/1943
NATIONALITY: BRITISH
OCCUPATION: WAREHOUSE SUPERVISOR

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

Show any relevant current and previous
directorships.

Director
MRS VERA
MCWILLIAM
122 HILLHEAD ROAD
BALLYCLARE
CO ANTRIM
BT399LN

DATE OF BIRTH: 04/02/1947
NATIONALITY: BRITISH
OCCUPATION: COUNCILLOR

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

Show any relevant current and previous
directorships.

Director
ALAN
FORSYTHE
3 SLIEVARD HEUGHTS
CARRICKFERGUS
BT58 8SE

DATE OF BIRTH: 02/08/1957
NATIONALITY: BRITISH
OCCUPATION: DEVELOPER

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

Show any relevant current and previous
directorships.

Director
JOHN
OSBORNE
107 Crankill Road
Ballymena
BT43 5NW

DATE OF BIRTH: 24/08/1967
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
MR GILBERT
MCWILLIAMS
22 RATHMENA GARDENS
BALLYCLARE
CO ANTRIM
BT39 9HU

DATE OF BIRTH: 29/01/1950
NATIONALITY: BRITISH
OCCUPATION: TEACHER

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

Show any relevant current and previous
directorships.

Director
MR SEAN VINCENT
QUINN
34 GRANGEVALLEY AVENUE
BALLYCLARE
CO ANTRIM
BT39 9HF

DATE OF BIRTH: 22/08/1946
NATIONALITY: BRITISH
OCCUPATION: TEACHER

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

Show any relevant current and previous
directorships.

Director
REV. ROBERT
VALLELY
BALLYLINNEY MANSE
129 HILLHEAD ROAD
BALLYCLARE
BT39 9LN

DATE OF BIRTH: 26/02/1945
NATIONALITY: BRITISH
OCCUPATION: MINISTER OF RELIGION

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

Show any relevant current and previous
directorships.

20TH APRIL 2005 (RESIGNED @ ASM)

SHARE CAPITAL (See Note 8)

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

Nominal Capital 0.00
Paid Up Capital 0.00

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

21/8/2005

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025869

COMPANY NAME: BALLYCLARE COMMUNITY CONCERNS COMPANY LIMITED

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	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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	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	