

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

SMG
MC
371s
ANNUAL RETURN

Company Number: **NI028780**
Company Name: **D. MC AULEY AND SON (TILES & TERRAZZO) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **31/08/2008**

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

20/09/2008

DAY MONTH YEAR

1	5	0	9	0	8
---	---	---	---	---	---

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.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

16 SEP 2008

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT C 1B,
EDENDERRY INDUSTRIAL ESTATE,
326 CRUMLIN ROAD,
BELFAST
BT14 7EE**

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)

5018-FLOORING CONTRACTORS
5023-WALL & FLOOR TILING SPECIALISTS
5029-OTHER SPECIALISTS

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
ANDREW MARTIN
MCAULEY
25 NEWTON HEIGHTS
BELFAST
N IRELAND
BT84HA

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
ANDREW MARTIN
MC AULEY
25 NEWTON HEIGHTS
BELFAST
BT8 4HA

DATE OF BIRTH: 30/12/1969
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
NIGEL PAUL
HICKLIN
12 cCUTTERS LANE
BELFAST
BT9 5JE

DATE OF BIRTH: 21/05/1963
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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 50,000.00
Paid Up Capital 5,000.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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.

☐

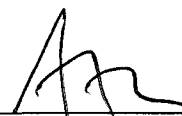
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

15-9-08

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI028780

COMPANY NAME: D. MC AULEY AND SON (TILES & TERRAZZO) 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	
ANDREW MARTIN McAULEY 25 NEWTON HEIGHTS BELFAST BT 8 4HA	2500	—		
NIGEL PAUL HICKLIN 12a CUTTERS LANE BELFAST BT 9 5JE	2500	—		

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	