

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



371s

ANNUAL RETURN

Company Number: **NI029679**
Company Name: **COEY ADVERTISING COMPANY LIMITED - THE**
Company Type: **0 - NI PR LTD SH**
Date: **06/06/2008**

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

DAY MONTH YEAR

2	6	0	6	0	8
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26/06/2008

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

**VICTORIA LODGE
158 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EQ**



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)

8640-ADVERTISING & MARKET RESEARCH

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

**C/O MCCLURE WATTERS
THOMAS HOUSE
14-16 JAMES STREET SOUTH
BELFAST
BT2 7GA**

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

**MAUREEN
JOHNSTON
45 GREER PARK HEIGHTS
BELFAST**

Apartment 38

Danesfort Belfast BT9

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

**JAMES IVOR
COEY
APT 38 DANESFORT
BELFAST
BT9**

**DATE OF BIRTH: 28/10/1953
NATIONALITY: BRITISH
OCCUPATION: ADVERTISING**

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

Show any relevant current and previous
directorships.

Director

**MAUREEN
JOHNSTON
45 GREER PARK HEIGHTS
BELFAST
BT8 7YG**

Apartment 38

Danesfort

Belfast BT9 5AL

**DATE OF BIRTH: 09/09/1969
NATIONALITY: IRISH
OCCUPATION: CHARTERED ACCOUNTANT**

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

Show any relevant current and previous
directorships.

Director
NICOLE
MCELROY
158 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EQ

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 03/10/1975
NATIONALITY: BRITISH
OCCUPATION: ADVERTISING EXECUTIVE

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

Show any relevant current and previous
directorships.

Director
LINDA SUSAN
COEY
158 UPPER NEWTOWNARDS ROAD
BELFAST
CO DOWN
N IRELAND
BT43 3EQ

DATE OF BIRTH: 09/08/1953
NATIONALITY: BRITISH
OCCUPATION:

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	10,000.00			
Paid Up Capital	100.00			

(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

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029679

COMPANY NAME: COEY ADVERTISING COMPANY LIMITED - THE

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	
Ivor Coey Apartment 38 Danesfort Belfast BT9 5QL	75	9		
Linda Susan Coey 158 Upper Newtownards Road Belfast BT4 3EW	10			
Nicola Mc Elroy 158 Upper Newtownards Road Belfast BT4 3EW	10			
Maureen Johnston Apartment 38 Danesfort Belfast BT9 5QL	5			

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	