

cc 120

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI34679

BALLYMONEY TOWN CENTRE MANAGEMENT GR

PR GU - SHR

07/08/2002

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 21/08/2002

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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

RIADA HOUSE
14 CHARLES STREET
BALLYMONEY
CO ANTRIM
BT53 6DZ

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS--

SEP 4 2002

POST RECEIVED
COMPANIES REGISTRY

REGISTERED
- 5 SEP 2002

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

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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

ELIZABETH
KINNAIRD
13 EASTBURN AVENUE
BALLYMONEY
CO ANTRIM

BT53 6PL

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

DAY MONTH YEAR

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

Director

JOHN FRANCIS
DOWDS
11A BRIDGE ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9EG

DATE OF BIRTH: 28/01/1956

NATIONALITY: BRITISH

OCCUPATION: ELECTRICAL CONTRACTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

ELIZABETH
JOHNSTON
13 EASTBURN AVENUE
BALLYMONEY
CO ANTRIM

BT53 6PL
DATE OF BIRTH: 30/05/1954
NATIONALITY: BRITISH
OCCUPATION: ADMIN MANAGER

If the information shown needs amendment,
give details below and the date of any
change.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

GERARD
MCAFEE
18 ENAGH ROAD
BALLYMONEY
CO ANTRIM

BT53 7LW
DATE OF BIRTH: 11/05/1957
NATIONALITY: BRITISH
OCCUPATION: ESTATE AGENT

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

JONATHAN RUSSELL
PAYNE
68 SEMICOCK ROAD
BALLYMONEY
CO ANTRIM

BT53 6PY
DATE OF BIRTH: 27/09/1960
NATIONALITY: BRITISH
OCCUPATION: SHOP PROPRIETOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

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

30/8/02

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?

Liz Johnston
Baillanary TCN
Riada House, 14 Chertle St
Baillanary BT53 622
Telephone 02826 2280 Ext. 244