

COMPANIES REGISTRY

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371s

ANNUAL RETURN

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

Company Number: **NI034679**
 Company Name: **BALLYMONEY TOWN CENTRE MANAGEMENT GROUP**
 Company Type: **2 - NI PR GU - SHR**
 Date: **01/08/2006**

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

21/08/2006

DAY MONTH YEAR

21	08	06
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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

**RIADA HOUSE
 14 CHARLES STREET
 BALLYMONEY
 CO ANTRIM
 BT53 6DZ**

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
01 SEP 2006
FOR DELIVERY COMPANIES REGISTRY

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

ELIZABETH
JOHNSTON
13 EASTBURN AVENUE
BALLYMONEY
CO ANTRIM
BT53 6PL

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

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

DATE OF BIRTH: 28/01/1956
NATIONALITY: BRITISH
OCCUPATION: ELECTRICAL CONTRACTOR

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

Show any relevant current and previous
directorships.

Director

LEWIS
RICHARDS
18 LISCONNAN ROAD
BALLYMONEY
CO ANTRIM
BT53 8AD

DATE OF BIRTH: 31/08/1954
NATIONALITY:
OCCUPATION: SOLICITOR

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

Show any relevant current and previous
directorships.

Director
JONATHAN RUSSELL
PAYNE
68 SEMICOCK ROAD
BALLYMONEY
CO ANTRIM
BT53 6PY

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 27/09/1960
NATIONALITY: BRITISH
OCCUPATION: SHOP PROPRIETOR

If this person has ceased to be a secretary/
director, 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

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	0.00		
Paid Up Capital	0.00		

(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

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

E Johnston

Secretary/Director
(delete as appropriate)

DATE

21 Aug 06

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?

Elizabeth Johnston

Ruada House

14 Charles Street

Ballymore BT53 6DZ

Tel BT53

Ext —

028 2166 0244 (0 nial

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI034679

COMPANY NAME: BALLYMONEY TOWN CENTRE MANAGEMENT GROUP

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

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	