COMPANIES REGISTPY Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS



371s

ANNUAL RETURN

Tel:

0845 604 88 88 028 9090 5291

Fax:

Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry-ni.gov.uk

Company Number:

NI034679

Company Name:

BALLYMONEY TOWN CENTRE MANAGEMENT GROUP

Company Type:

2 - NI PR GU - SHR

Date:

01/08/2009

Α	full	list	of	members	is	Г
er	nclos	sed				

DATE OF THIS RETURN

The information in this return should be made up to a date not later than

21/08/2009

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.

REGISTERED OFFICE

This is the address registered by Companies Registry If you wish to change this address please file form 295

RIADA HOUSE 14 CHARLES STREET BALLYMONEY CO ANTRIM BT53 6DZ DAY MONTH YEAR

	DAY	MONTH	YEAR
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LOCATION OF REGISTER OF MEMBERS	
This address must be in Northern Ireland	
	- Control of the Cont
LOCATION OF REGISTER OF DEBENTURE HOLDERS	
This address must be in Northern Ireland	

Appointments / Resignations and Change in Particulars **must** be notified on form 296

Company Secretary

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Surname Address Post Town County / Region Post Code Country Appointments / Resignations and Change in Particulars must be notified on form 296 Current Directors Forename Surname Address Post Town County / Region Post Code Country Date of Birth Nationality Occupation County / Region Post Town County / Region Post Code Country Date of Birth Surname Address Post Town County / Region Post Code Country Date of Birth Nationality	Forename	Ehizabeth Volumenton
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Other Directorships Yes/No	-	

Current Directors

Forename	JOHNIHM FORELL
Surname	PAYNe
Address	68 Semilock Road
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	Bauymoned G. Antrim BTS3 BPY NI 27/09/60 BRITISHI STOP PIDPINETOS/PATER ips Yes/No
Forename Surname Address	GERARO MAFRE 18 Enagn Road
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	Bacymoney CO Antrim BTS3 7 LW N9 11/05/57 BRITISH ESTATE AGENT
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Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	Bauymoney SANTEM BISS 6PZ NO OHIOGI 16H BLIDSO Legislative Assembly Member ins Verible

SHARE CAPITAL (See Note			CLASS	NUMBER	AGGREGATE VALUE
Enter details of all shares in	issue at the date of this r	eturn.			
Nominal Capital Paid Up Capital	0.00 0.00				
(The above details are thos	se currently held on ou	r records)			
	i B		TOTALS		
LISTOF PAST AND PRESE (Use attached schedule and appropriate) A full list is requ either of the last two returns.	additional sheets where ired if one was not include	ded with			
ELECTIVE RESOLUTIONS (Private companies only) If an elective resolution is in	force at the date of this r	eturn to dispe	ense with annua	l general meetinç	gs, mark the box.
If an elective resolution is in mark the box.	force at the date of this r	eturn to dispe	ense with laying	accounts in gene	eral meetings,
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SCHEDULE TO FORM 371s

COMPANY NUMBER: NI034679

COMPANY NAME: BALLYMONEY TOWN CENTRE MANAGEMENT GROUP

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	last return, of the first re incorporation company, b who are stil	y (a) persons I members (b) o have ceased ers	
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE		Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.		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			
SHAREHOLDERS FULL NAME	ONLY		Number	Date of registration of transfer	Remarks
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