

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

**00679221**

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
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**

A full list of members is
enclosed

**DATE OF THIS RETURN**

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

21/08/2009

DAY MONTH YEAR

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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

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**



LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

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

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

Company Secretary

Forename Elizabeth Johnston
Surname Johnston
Address 13 Eastburn Avenue

Post Town Ballymoney
County / Region Co. Antrim
Post Code BT53 6PL
Country NI

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

Current Directors

Forename John Francis
Surname Dowds
Address 11A Bridge Road
Dunloy
Post Town Ballymena
County / Region Co. Antrim
Post Code BT53 9EG
Country NI
Date of Birth 28/01/1966
Nationality BRITISH
Occupation Electrical Contractor
Other Directorships Yes/No

Forename Richards
Surname Lewis
Address 18 Lisconnan Road

Post Town Ballymoney
County / Region Co. Antrim
Post Code BT53 8AD
Country NI
Date of Birth 31/08/1954
Nationality BRITISH
Occupation SECTOR
Other Directorships Yes/No

Current Directors

Forename JONATHAN Russell
 Surname PAYNE
 Address 68 SEMICOCK ROAD
 Post Town BALLYMONEY
 County / Region G Antrim
 Post Code BT53 6PY
 Country NI
 Date of Birth 27/09/60
 Nationality BRITISH
 Occupation SHOP PROPRIETOR/PASTOR
 Other Directorships Yes/No

Forename GERARD
 Surname HAFEE
 Address 18 ENAGH ROAD
 Post Town BALLYMONEY
 County / Region G Antrim
 Post Code BT53 7LW
 Country NI
 Date of Birth 11/05/57
 Nationality BRITISH
 Occupation ESTATE AGENT
 Other Directorships Yes/No

Forename ROBERT Mervyn
 Surname Stacey
 Address 215 SEACON ROAD
 Post Town BALLYMONEY
 County / Region G Antrim
 Post Code BT53 6PZ
 Country NI
 Date of Birth 04/09/64
 Nationality BRITISH
 Occupation Legislative Assembly Member
 Other Directorships Yes/No

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

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(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

(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

Elizabeth Johnston

Secretary/Director
(delete as appropriate)

DATE

18 August 2009

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?

Elizabeth Johnston
6 Ballymoney Borough
Rinda Hse, 14 Charles St
Ballymoney BT53 6DZ

Tel 028 2766 0244 Ext (Direct Dial)

SBoard 028 2766 0200

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI034679

COMPANY NAME: BALLYMONEY TOWN CENTRE MANAGEMENT GROUP

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	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		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]