

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **NI038675**
Company Name: **Stewartstown Road Regeneration Project Limited**
Company Type: **2 - NI PR GU - SHR**
Date: **10/05/2007**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

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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

30/05/2007

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 (See Note 3)

This is the address registered by Companies Registry

**124 STEWARTSTOWN ROAD
BELFAST
NORTHERN IRELAND
BT11 9JQ**

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)

8630-PROPERTY OWNING & MANAGING

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~~
~~CATHERINE~~
~~CRAWFORD~~
~~2 FALCARRAGH DRIVE~~
~~BELFAST~~
~~BT11 8HR~~

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

8/JANUARY/2007

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

Director
MRS CATHERINE (RENEE)
CRAWFORD
2 FALCARRAGH DRIVE
SUFFOLK
BELFAST
BT11 9HQ

DATE OF BIRTH: 02/06/1950
NATIONALITY: IRISH
OCCUPATION: STRATEGIC D'MENT CO-ORDINATOR

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

Show any relevant current and previous
directorships.

Director
SEAN ANTHONY
MCMAHON
9 HORN DRIVE
BELFAST
BT11 9GS

DATE OF BIRTH: ~~23/09/1960~~ ✓
NATIONALITY: IRISH
OCCUPATION: COMMUNITY DEVELOPMENT WORKER

~~23/09/1960~~ 23RD SEPT 1960

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

Show any relevant current and previous
directorships.

Director
HENRY
HAGGAN
7 KELL'S AVENUE
SUFFOLK
BELFAST
N.IRELAND
BT11 9LB

DATE OF BIRTH: ~~26/06/1948~~
NATIONALITY: BRITISH
OCCUPATION: HGV DRIVER

30/06/1948

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

Show any relevant current and previous
directorships.

Director
SUZANNE MARGARET
LAVERY
32A BLACKS ROAD, SUFFOLK
BELFAST
CO ANTRIM
BT11 9LS

DATE OF BIRTH: 30/01/1983
NATIONALITY: BRITISH
OCCUPATION: ~~FINANCIAL CONSULTANT~~

~~FINANCIAL CONSULTANT~~
FINANCIAL CONSULTANT

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

Show any relevant current and previous
directorships.

Director
MS DEIRDRE
MACBRIDE
32 ONSLOW GARDENS
BELFAST
CO ANTRIM
BT6 0AQ

DATE OF BIRTH: 17/04/1957
NATIONALITY: IRISH
OCCUPATION: CONSULTANT

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

Show any relevant current and previous
directorships.

Director
LEONARD ROBERT
MC COMB
2 LIFORD DRIVE
CROSSNACREEVY
BELFAST
N IRELAND
BT6 9SW

DATE OF BIRTH: 02/06/1966
NATIONALITY: BRITISH
OCCUPATION: PROJECT MANAGER

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

Show any relevant current and previous
directorships.

Director
MR RAYMOND MICHAEL
BURNS
61 HORN DRIVE
BELFAST
BT11 9NE

DATE OF BIRTH: 20/10/1950
NATIONALITY: IRISH
OCCUPATION: LOCKSMITH

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

Show any relevant current and previous
directorships.

Director
SHARON
MCCULLOUGH
14 LENADOON PARK
BELFAST
CO ANTRIM
BT11 9GR

DATE OF BIRTH: 06/09/1963
NATIONALITY: IRISH
OCCUPATION: TRAINING MANAGER

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

Show any relevant current and previous
directorships.

Director
MR KIERAN
WALSH
5 OAKRIDGE AVENUE
LISBURN
BT27 4NA

DATE OF BIRTH: 19/12/1956
NATIONALITY: BRITISH
OCCUPATION: HOUSING MANAGER

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

Show any relevant current and previous
directorships.

Director
MRS JEAN
BROWN
17 DONEGORE GARDENS
SUFFOLK
BELFAST
BT11 9NA

DATE OF BIRTH: 13/05/1950
NATIONALITY: BRITISH
OCCUPATION: COMMUNITY DEVELOPMENT WORKER

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

Show any relevant current and previous
directorships.

Director
CHRISTOPHER JAMES PATRICK
O'HALLORAN
50 AILESBUY ROAD
BELFAST
BT7 3FH

DATE OF BIRTH: 01/01/1957
NATIONALITY: BRITISH
OCCUPATION: COMMUNITY WORKER

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

CLASS NUMBER AGGREGATE
VALUE

(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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Seni J. Mahon

Secretary/Director
(delete as appropriate)

DATE

21/05/2007

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?

JOHN HOEY

114, STEWARTSTOWN ROAD

BELFAST BT11 9JQ

Tel 9686 7240

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI038675

COMPANY NAME: Stewartstown Road Regeneration Project Limited

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	