



371s

ANNUAL RETURN

BT1 3BS

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

Company Number: **NI048221**
Company Name: **IVOR ARMSTRONG ASSOCIATES LTD**
Company Type: **0 - NI PR LTD SH**
Date: **23/09/2006**

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

DAY MONTH YEAR

13	10	06
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13/10/2006

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

13	10	07
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**5 GLENMACHAN DRIVE
OLD HOLYWOOD ROAD
BELFAST
CO ANTRIM
BT4 2RE**

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
04 OCT 2006
POST RECEIVED 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)

Consultant Structural Engineer
Trade Code 8795

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)

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

Director
IVOR ALEXANDER
ARMSTRONG
5 GLENMACHAN DRIVE
BELFAST
N. IRELAND
BT4 2RE

Same director &
Co. Secretary as
last year.

DATE OF BIRTH: 29/09/1944
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

		CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	10,000.00			
Paid Up Capital	100.00			
(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

Ivor Armstrong

Secretary/Director
(delete as appropriate)

DATE

3 Oct 06

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?

Ivor Armstrong

Tel

90761972

Ext

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SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048221

COMPANY NAME: IVOR ARMSTRONG ASSOCIATES LTD

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
Ivor Alexander Armstrong 5 Glenmachan Drive Belfast BT4 2RE	Ordinary £1 shares eighty-six held	86		
Patricia Michelle Smyth 5 Glenmachan Drive Belfast BT4 2RE	£1 ordinary shares fourteen held	14		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	
N/A				