

## COMPANIES REGISTRY

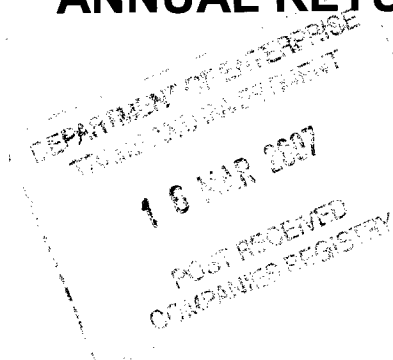
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Tel: 0845 604 88 88  
 Fax: 028 9090 5291  
 Email: info.companiesregistry@detini.gov.uk  
 Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN



Company Number: **NI058454**  
 Company Name: **James Tierney Construction Limited**  
 Company Type: **0 - NI PR LTD SH**  
 Date: **23/02/2007**

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

**15/03/2007**

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

**131 CARNAMUFF ROAD  
 LIMAVADY  
 CO LONDONDERRY  
 BT49 9JG**

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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)

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

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

**Company Secretary**

**JAMES  
TIERNEY  
131 CARNAMUFF RD  
LIMAVADY  
LONDONDERRY  
BT49 9JL**

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**

**JAMES  
TIERNEY  
131 CARNAMUFF ROAD  
LIMAVADY  
CO LONDONDERRY  
BT49 9JG**

**DATE OF BIRTH: 06/02/1962  
NATIONALITY: BRITISH  
OCCUPATION: BUILDING CONTRACTOR**

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

Show any relevant current and previous  
directorships.

**Director**

**MARTINA  
TIERNEY  
131 CARNAMUFF ROAD  
LIMAVADY  
CO LONDONDERRY  
BT49 9JG**

**DATE OF BIRTH: 23/05/1962  
NATIONALITY: BRITISH  
OCCUPATION: CO 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.

Nominal Capital 10,000.00  
Paid Up Capital 10.00

CLASS NUMBER AGGREGATE  
VALUE

000. 10 £10

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

TOTALS 10 £10

#### 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 Martina Tierney Secretary/Director  
(delete as appropriate)

DATE 15/3/07

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets ONE

To whom should Companies Registry direct any enquiries about the information shown in this return?

DONALDSON & THOMPSON LTD  
ACCOUNTANTS  
3 LIMAVADY ROAD  
LONDONDERRY BT47 6JU

Tel 028 71 342138 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI058454

COMPANY NAME: James Tierney Construction 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	
JAMES TIERNEY 121 CARNAMURRA ROAD LIMAVADY 13549 956	TEN			

# 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	