

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s^{MC}

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: **NI064145**
Company Name: **BRUNTSFIELD HOUSE MANAGEMENT LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **29/03/2008**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

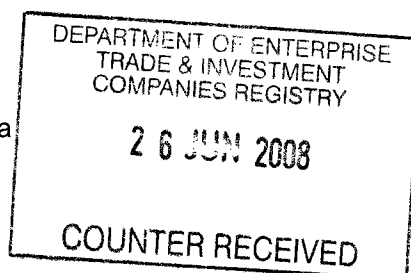
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

18/04/2008



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

**52 CATHERINE STREET
LIMAVADY
COUNTY LONDONDERRY
BT49 9DB**

GORDON STREET MEWS

27-29 GORDON STREET

BELFAST BT1 2LG

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 _____

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

PAUL
PRENTICE
9 RICHMOND MANOR
MULLAVILLY RD
TANDRAGEE
CO ANTRIM
BT62 2NQ

CO. ARMAGH

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

PAUL
PRENTICE
9 RICHMOND MANOR
MULLAVILLY RD
TANDRAGEE
CO ANTRIM
BT62 2NR

CO. ARMAGH

BT62 2NQ

DATE OF BIRTH: 14/05/1965
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
ESTHER
PRENTICE
9 RICHMOND MANOR
MILLAVILLY RD
TANDRAGEE
CO ARMAGH
BT62 2NQ

DATE OF BIRTH: 20/10/1968
NATIONALITY: BRITISH
OCCUPATION: COMPANY 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 7.00
Paid Up Capital 2.00

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. ☐

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

Paul J. J. J.

Secretary/Director
(delete as appropriate)

DATE

13-6-08

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?

Fitch Chartered Accountants
Gordon Street Mews
27-29 Gordon Street
Belfast
BT1 2LG
Tel: 02890 322047
Tel

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI064145

COMPANY NAME: BRUNTSFIELD HOUSE MANAGEMENT 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 | |
| William George Thompson. 20 Cromore Road Cobzaine | 0 | -1 | 01/05/2007 | Transferred to Paul Prentice Properties Limited |
| Sandra Thompson. 20 Cromore Road Cobzaine. | 0 | -1 | 01/05/2007 | Transferred to Paul Prentice Properties Limited |
| Paul Prentice Properties Limited Gordon Street News 27-29 Gordon Street Belfast BT12LG | 2 | 2 | 01/05/2007 | Transferred from Mr William Thompson & Mrs Sandra Thompson. |
| | | | | |
| | | | | |

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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|------------------|---|--|----------------------------------|---------|
| | 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 |
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