

# 371s

## ANNUAL RETURN

### COMPANIES REGISTRY

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
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: **NI051896**  
Company Name: **TONY PATTERSON SPORTSGROUNDS LTD**  
Company Type: **0 - NI PR LTD SH**  
Date: **08/09/2008**

Please mark appropriate box

There were no changes in the period

☐

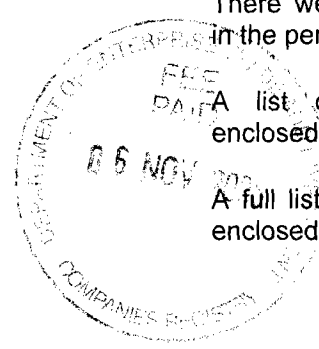
A list of changes is enclosed

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A full list of members is enclosed

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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

**28/09/2008**



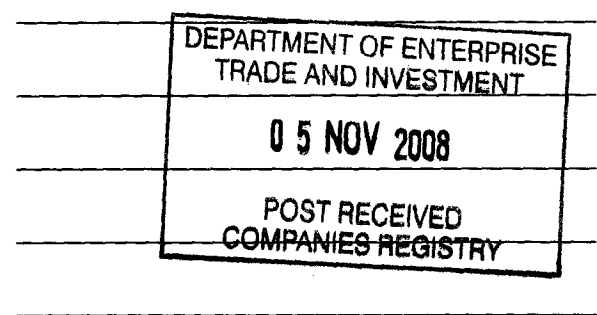
DAY	MONTH	YEAR
28	09	08

**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

**REGISTERED OFFICE (See Note 3)**  
This is the address registered by Companies Registry

**49 BALLYNAHINCH ROAD  
SAINTFIELD  
BT24 7ND**



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)

**5003-CIVIL ENGINEERING CONTRACTORS**

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  
ELIZABETH ANNE  
SHAW  
1 WILLOW CRESENT  
BALLYNAHINCH  
BT24 8DB

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

6/4/08

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

Director  
LIAM  
HASLEM  
22 SCOLBAN ROAD  
DROMORE  
CO DOWN

ORD A	15	£15
ORD B	50	£50
ORD C	248	£248

DATE OF BIRTH: 29/05/1972  
NATIONALITY: BRITISH  
OCCUPATION: CONTRACTS MANAGER

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

Show any relevant current and previous  
directorships.

Director  
TONY  
PATTERSON  
49 BALLYNAHINCH ROAD  
SAINTFIELD  
BT24 7ND

ORD A	50	£50
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DATE OF BIRTH: 23/07/1952  
NATIONALITY: BRITISH  
OCCUPATION: CONTRACTOR

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

Show any relevant current and previous  
directorships.

DIRECTOR  
PATRICK FARRELL  
30 MEADOWHILL  
GLEN ROAD  
BELFAST

(296 ATTACHES)

CLASS	NUMBER	AGG. VALUE
ORD A	5	£5
ORD C	56	£56

Director  
JOHN  
PATTERSON  
10 CAHARD ROAD  
BALLYNAHINCH  
BT24 8YD

CLASS	NUMBER	AGGREGATE VALUE
ORD A	15	£15
ORD B	50	£50
ORD C	248	£248

DATE OF BIRTH: 08/06/1983  
NATIONALITY: BRITISH  
OCCUPATION: CIVIL ENGINEER

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

Show any relevant current and previous  
directorships.

Director  
PAUL  
PATTERSON  
110 CAHARD ROAD  
BALLYNAHINCH  
BT24 8YD

ORD A	15	£15
ORD C	248	£248

DATE OF BIRTH: 04/01/1980  
NATIONALITY: BRITISH  
OCCUPATION: CIVIL ENGINEER

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 500,000.00  
Paid Up Capital 1,999.00

ORD A	100	£100
ORD B	100	£100
ORD C	800	£800
TOTALS	1000	£1000

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

#### 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

Lia Hall

Secretary/Director  
(delete as appropriate)

DATE

16/9/08

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?

Business Account Services

11 ABBEY STREET

ARMACH

BT61 7DX

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI051896

COMPANY NAME: TONY PATTERSON SPORTSGROUNDS 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
TONY PATTERSON 49 BALLYNAHINCH ROAD SAINTFIELD BT24 7ND	ORD A 50	ORD A - 50	1/11/05	
LIAM HASLEM 22 SWILAN ROAD DROMORE CO DOW	ORD A 15 ORD B 50 ORD C 248	+15 +50 +248	1/11/05 1/11/05 1/11/05	
PAUL PATTERSON 110 CAHARD ROAD BALLYNAHINCH BT24 8YD	ORD A 15 ORD C 248	+15 +248	1/11/05 1/11/05	
JOHN PATTERSON 110 CAHARD ROAD BALLYNAHINCH BT24 8YD	ORD A 15 ORD B 50 ORD C 248	+15 +50 +248	1/11/05 1/11/05 1/11/05	
PATRICK FARRELL 30 MEADOWHILL GLEN ROAD BELFAST	ORD A 5 ORD C 56	+5 +56	1/11/05 1/11/05	

# SCHEDULE TO FORM 371s

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NAME AND ADDRESS		Number	Date of registration of transfer	