

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

**00596827**

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

Company Number: **NI049442**
Company Name: **CLASSIC MARQUES (NI) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **16/01/2009**

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

05/02/2009**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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**60 CAHARD ROAD
BALLYNAHINCH
BT24 8YD**

NC

371s**ANNUAL RETURN**

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

☒

DAY MONTH YEAR

0	5	0	2	0	9
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DAY MONTH YEAR

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60 CAHARD ROADBALLYNAHINCHCo. DOWN.BT24 8YD

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)

ONIPR LTD SH

RESTORATION OF CLASSIC MOTOR CARS

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

60 CAHARD ROAD

BALLYMATHEN

BT24 8YD

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
VIOLET
PATTERSON
60 CAHARD ROAD
BALLYNAHINCH
BT24 8TD

NO CHANGE

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
ROBIN
PATTERSON
60 CAHARD ROAD
BALLYNAHINCH
BT24 8YD

NO CHANGE

DATE OF BIRTH: 24/09/1946
NATIONALITY: BRITISH
OCCUPATION: MOTOR MECHANIC

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

Show any relevant current and previous
directorships.

Director
DOMINIC
MCGREEVY
61 MANSE ROAD
RAFFREY
CROSSGAR
DOWN
BT30 9LZ

NO CHANGE

DATE OF BIRTH: 12/02/1957
NATIONALITY: IRISH
OCCUPATION: CAR MECHANIC

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
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Nominal Capital	10,000.00	
Paid Up Capital	4.00	

	<u>NO CHANGE</u>	
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(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



Secretary/Director
(delete as appropriate)

DATE

23/1/09

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?

ROBIN PATTERSON

60 CAHARD ROAD

BALLYNAHINCH

BT 24 840

Tel 028 44 831322 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI049442

COMPANY NAME: CLASSIC MARQUES (NI) LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		<p>Remarks</p>
		SHAREHOLDERS FULL NAME ONLY	Number	
No CHANGES				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

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

SHAREHOLDERS FULL NAME ONLY

Number

Date of
registration
of transfer

Remarks