

COMPANIES REGISTRY

Waterfront Plaza



00216682

Tel: 0845 004 00 00

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI050756

Company Name: SEACLIFF DOUGLAS LTD

Company Type: 0 - NI PR LTD SH

Date: 06/05/2006

Please mark
appropriate boxThere 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

26/05/2006

DAY MONTH YEAR

1	6	0	5	0	6
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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

188 SEACLIFF ROAD
BANGOR
BT20 5HA



1

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)

8851-RESTAURANTS/CAFES/SNACK BARS ETC
8860-PUBLIC HOUSES

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
MRS MICHELLE DEBORAH
HARDING
18 ARDVANAGH ROAD
CONLIG
NEWTOWNARDS
CO DOWN
BT23 7XA

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
MR DAVID JOHN
HARDING
18 ARDVANAGH ROAD
CONLIG
NEWTOWNARDS
CO DOWN
BT23 7XA

DATE OF BIRTH: 27/06/1973
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MRS MICHELLE DEBORAH
HARDING
18 ARDVANAGH ROAD
CONLIG
NEWTOWNARDS
CO DOWN
BT23 7XA

DATE OF BIRTH: 24/08/1974
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR/SECRETARY

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

Show any relevant current and previous
directorships.

CHANGE OF ADDRESS:

Now -

4 THE BRAE

Groomsport, BT19 6JG

CHANGE OF ADDRESS:

Now -

4 THE BRAE

Groomsport, BT19 6JG.

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 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

Michelle Harding

Secretary/Director
(delete as appropriate)

DATE

16/5/06

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?

MICHELLE HARDING

SEACLIFF DOUGLAS LTD

Tel *02891471620*

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI050756

COMPANY NAME: SEACLIFF DOUGLAS 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
"THERE WERE NO CHANGES IN THE PERIOD"				

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	