

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0845 604 88 88
Fax 028 9090 5291
Email info.companiesregistry@detni.gov.uk
Web www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

Company Number **NI051896**
Company Name **TONY PATTERSON SPORTSGROUNDS LTD**
Company Type **0 - NI PR LTD SH**
Date **08/09/2009**

A full list of members is
enclosed



DATE OF THIS RETURN

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

28/09/2009

DAY	MONTH	YEAR
28	09	09

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

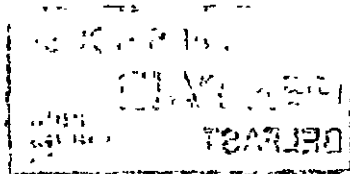
This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**49 BALLYNAHINCH ROAD
SAINTFIELD
BT24 7ND**



JZSGUF43

JNI	20/11/2009	187
	COMPANIES HOUSE	
JNI	27/10/2009	55
	COMPANIES HOUSE	
NI0	13/10/2009	13
	COMPANIES HOUSE	



5003-CIVIL ENGINEERING CONTRACTORS

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename Liam
Surname Haslem
Address 22 Seaburn Road
Dromore
Post Town _____
County / Region Co Down
Post Code _____
Country N Ireland
Date of Birth 29 / 05 / 72
Nationality British
Occupation Contracts Manager
Other Directorships Yes/No

Forename Tony
Surname Patterson
Address 49 Ballynahinch Road
Post Town Saintfield
County / Region Co Down
Post Code BT24 7ND
Country N Ireland
Date of Birth 23 / 07 / 52
Nationality British
Occupation Contractor
Other Directorships Yes/No

Current Directors

Forename Patrick
 Surname Farrell
 Address 30 Meadow Hill
 Post Town Belfast
 County / Region _____
 Post Code BT11 8AR
 Country N Ireland
 Date of Birth 19 / 01 / 73
 Nationality Irish
 Occupation Civil Engineer
 Other Directorships ~~Yes~~/No

Forename John
 Surname Patterson
 Address 110 Cahard Road
 Post Town Sauntfield
 County / Region Co Down
 Post Code BT24 8YD
 Country N Ireland
 Date of Birth 08 / 06 / 83
 Nationality British
 Occupation Civil Engineer
 Other Directorships ~~Yes~~/No

Forename Paul
 Surname Patterson
 Address 110 Cahard Road
 Post Town Sauntfield
 County / Region Co Down
 Post Code BT24 8YD
 Country N Ireland
 Date of Birth 04 / 01 / 80
 Nationality British
 Occupation Civil Engineer
 Other Directorships ~~Yes~~/No

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 1,000.00

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

CLASS	NUMBER	AGGREGATE VALUE
Ord A	100	£ 100
Ord B	100	£ 100
Ord C	800	£ 800
Ord D	499,000	
TOTALS	500,000	£ 1000-

LIST OF PAST AND PRESENT MEMBERS

(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

(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

Liam Haslam

Secretary/Director
(delete as appropriate)

DATE

12/10/09

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?

Liam Haslam
% Tony Patterson Sportsgrounds
49 Ballynahurch Rd
Scartfield BT24 7ND
Tel 028 97510441 Ext N/A

SCHEDULE TO FORM 371s

COMPANY NUMBER NI051896

COMPANY NAME TONY PATTERSON SPORTSGROUNDS LTD

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st 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
Tony Patterson	50			
Liam Haslem	313			
Paul Patterson	263			
John Patterson	313			
Patrick Farrell	61			

The above list of members is correct as at the date of the return.
 I, *Tony Patterson*, Secretary of the company, certify that the above list of members is correct as at the date of the return.
 Signed *Tony Patterson*
 Date *12/12/2008*