



00442386

BT1 3BS

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Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI004630**
Company Name: **ATR trading Co Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **28/11/2007**

Please mark
appropriate box

There 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

DAY MONTH YEAR

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18/12/2007

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

**23 BALLYBLACK ROAD
NEWTOWNARDS
CO. DOWN
BT22 2AP**



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)

8109-WHSL DIST OTHER FOOD & DRINK

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

AT REGISTERED OFFICE ADDRESS

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
MR FRANCIS
LEDWIDGE
15 DEMESNE PARK
HOLYWOOD
COUNTY DOWNS
BT18 9NE

UPDATED 296
Supplied recently

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

1/12/07

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

Director
BARBARA JANE
MONSON
23 BALLYBLACK ROAD
NEWTOWNARDS
CO. DOWNS
BT22 2AP

DATE OF BIRTH: 25/01/1953
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR SECRETARY

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

Show any relevant current and previous
directorships.

Director
LINDA CLAIRE
MCCARTHY
THE HOLLIES
FIDDLERS LANE
SOUGHALL
CHESTER
CH1 6DH

DATE OF BIRTH: 01/04/1955
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR ARTHUR TIMOTHY
ROBINSON
4 LYNWOOD PARK
HOLYWOOD
CO DOWN
BT18 9EU

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 20/04/1958
NATIONALITY: BRITISH
OCCUPATION: MARKETING 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	250,000.00
Paid Up Capital	246,880.00

(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

Barbara Stinson.

Secretary/Director
(delete as appropriate)

DATE

12/12/07

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?

PETER GREENE, PG 56

21 OLD CHANNEL ROAD

BELFAST

BT3 9DE

Tel 028 90 758880 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI004630

COMPANY NAME: ATR trading Co 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	

SCHEDULE TO FORM 371s

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	