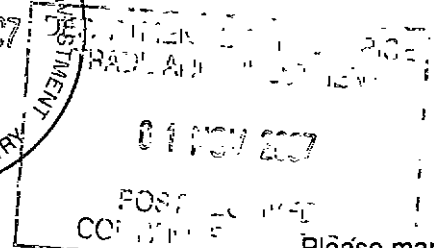


# 371s

## ANNUAL RETURN

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

Company Number **NI019761**  
Company Name **BANNVIEW PROPERTIES LIMITED**  
Company Type **0 - NI PR LTD SH**  
Date **10/09/2007**



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

**30/09/2007**

DAY MONTH YEAR

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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

~~1-5 NEWRY STREET~~ **2A SCARVA STREET**  
**BANBRIDGE**  
**CO DOWN**  
~~BT32 3EA~~ **BT32 3DA**

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THURSDAY



JNI 29/04/2010 30  
COMPANIES HOUSE

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)

**8630-PROPERTY OWNING & MANAGING**

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

**COOPERS & LYBRAND** *PAUL NAYLOR*  
**43 HIGH STREET**  
**PORTADOWN**  
**CO ARMAGH**  
**BT62 1HY**

**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**

JOHN SAMUEL

HOUSTON

~~SPAWLSFIELD~~ *SPRINKFIELD*

72 BALLINDERRY ROAD

MAGHERAGALL

LISBURN

BT28 2QS

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**

JOHN SAMUEL

HOUSTON

~~"HILLSMORE"~~ *SPRINKFIELD*

~~8 BACKNAMULLAGH ROAD~~ *72 BALLINDERRY ROAD*

~~DROMORE~~ *LISBURN*

~~CO-DOWN~~

~~BT25 4QT~~ *BT28 2QS*

DATE OF BIRTH: 06/08/1964

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**

JANE

HOUSTON

~~HILLSMORE~~ *SPRINKFIELD*

~~8 BACKNAMULLAGH ROAD~~ *72 BALLINDERRY ROAD*

~~DROMORE~~ *LISBURN*

~~CO-DOWN~~

~~BT25 4QS~~ *BT28 2QS*

DATE OF BIRTH: 06/08/1964

NATIONALITY: BRITISH

OCCUPATION: RETAIL MANAGER

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 100,000.00  
Paid Up Capital 1.00

CLASS NUMBER AGGREGATE  
VALUE

ORDINARY	1	1.00
TOTALS	1	1.00

(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 ☐

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

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?

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER NI019761

COMPANY NAME BANNVIEW PROPERTIES LIMITED

## 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
JOHN JAMES HUSTON SPRINGFIELD 72 BALLINDERRY ROAD LISBURN HANOVERALL B528 22J	1	1	24/10/03	
MRS JANE HUSTON SPRINGFIELD 72 BALLINDERRY ROAD HANOVERALL LISBURN B528 22J	—	—	—	

# 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	