



371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

CL20

NI12465

BYRNE INSURANCE SERVICES LIMITED

PR LTD SH

30/11/98

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 31/12/98

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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

AT GREGORY ORR & CO
1 LOMBARD STREET
BELFAST

BT1 1RB

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8600 INSURANCE

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

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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 BRIAN GERARD
BYRNE
~~10 MALONE COURT~~
~~BELFAST~~

~~BT9 6PA~~

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

28 Daisy Hill Gardens
Newry
Co Down
BT35 6AD

DAY MONTH YEAR

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

Director

MR BRIAN GERARD
BYRNE
~~10 MALONE COURT~~
~~BELFAST~~

~~BT9 6PA~~

DATE OF BIRTH: 01/07/68
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

28 Daisy Hill Gardens
Newry
Co Down BT35 6AD

DAY MONTH YEAR

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Neilsen-fforde (Life & Pension Services)
Ltd

Director

MR LUKE N
BYRNE
10 MALONE COURT
BELFAST
BT9 6PA

DATE OF BIRTH: 03/12/32
NATIONALITY: IRISH
OCCUPATION: INSURANCE BROKER

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

If the information shown needs amendment,
give details below and the date of any
change.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Neilsen-fforde (Life & Pension Services)

Ltd.

Director

MARY E
BYRNE
10 MALONE COURT
BELFAST
BT9 6PA

DATE OF BIRTH: 06/06/36
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Neilsen-fforde (Life & Pension Services)

Ltd.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
Ordinary	1,000	£1,000
TOTALS	1,000	£1,000

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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

Gregory Orr & Co.

Secretary/Director
(delete as appropriate)

DATE

18.11.99

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

GREGORY ORR & CO.

Chartered Accountants

1 LOMBARD STREET

BELFAST, BT1 1RB.

Telephone 246716

Ext.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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	Date of registration of transfer	
Luke N Byrne	700			
10 Malone Court				
Belfast BT9 6PA				
Mrs Mary E Byrne	100			
10 Malone Court				
Belfast BT9 6PA				
Brian Gerard Byrne	200			
28 Daisy Hill Gardens				
Newry				
Co Down BT35 6AD				
	1000			