

COMPANIES REGISTRY



00113402

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

371s

ANNUAL RETURN



Company Number: **NI008648**
 Company Name: **CECIL SMYTH LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **19 September 2005**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

☐

A full list of members is enclosed

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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

09/10/2005

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

**22,GRANSHA ROAD,
 DUNDONALD,
 BELFAST
 BT16 0HA**

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)

5001-GENERAL BUILDERS

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

**MURIEL
SMYTH
22 GRANSHA ROAD
DUNDONALD
BELFAST
BT16 0HS**

**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 CECIL N
SMYTH
22 GRANSHA ROAD
DUNDONALD
BELFAST
BT16 0HB**

**DATE OF BIRTH: 18/06/1938
NATIONALITY: BRITISH
OCCUPATION: BUILDER**

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

**Show any relevant current and previous
directorships.**

Director

**MURIEL
SMYTH
22 GRANSHA ROAD
DUNDONALD
BELFAST
BT16 0HB**

**DATE OF BIRTH: 05/08/1940
NATIONALITY: BRITISH
OCCUPATION: BOOK-KEEPER**

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

**Show any relevant current and previous
directorships.**

Director
MR JOHN K
SMYTH
23 GRANSHA ROAD
DUNDONALD
BELFAST
BT16 0HB

DATE OF BIRTH: 09/05/1965
NATIONALITY: BRITISH
OCCUPATION: BRICKLAYER

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 5,000.00
Paid Up Capital 5,000.00

CLASS

NUMBER

AGGREGATE
VALUE

ORDINARY 5000 £1 each = £5000

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

TOTALS

5000

£1 each = £5000

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

Maurice Smyth

Secretary/Director
(delete as appropriate)

DATE

26 October 2005

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

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

David J. Bennett - Chartered Cert. 76

9 Condonsing Avenue, Conboy

Newtownards, Co. Down BT27 5ES

Tel 028 91 878563

Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI008648

COMPANY NAME: CECIL SMYTH 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
Mr. Cecil Smyth 22 Gransha Road Dundonnell Duffort BT16.2HA.	2000			
Mrs. Muriel Smyth 22 Gransha Gransha Road Dundonnell Duffort BT16.2HA	1500			
Mr. John Smyth 23 Gransha Road Dundonnell Duffort BT16.2HA	1500			
	<u>5000</u>			

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks