



00668791

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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

371s

ANNUAL RETURN

Company Number: **NI060843**
Company Name: **Green Isle Residential Home Limited**
Company Type: **0 - NI PR LTD SH**
Date: **26/08/2009**

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

15/09/2009

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.

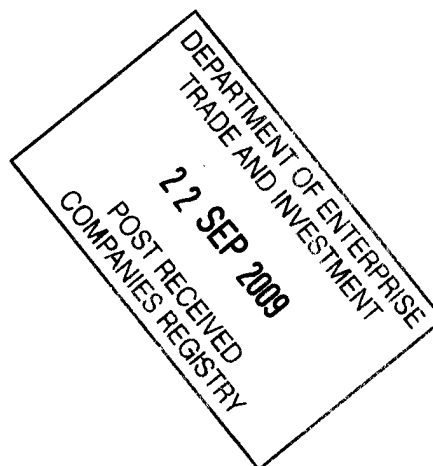
DAY MONTH YEAR

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REGISTERED OFFICE

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

**17 NEW HARBOUR ROAD
PORTAVOGIE
NEWTOWNARDS
CO DOWN
BT22 1EE**



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 LUCINDA MARY
Surname COFFEY
Address 17 NEW HARBOUR ROAD

Post Town PORTAVOGIE
County / Region DOWN
Post Code BT22 1EE
Country NORTHERN IRELAND

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

Current Directors

Forename HUGH
Surname COFFEY
Address 17 NEW HARBOUR ROAD

Post Town PORTAVOGIE
County / Region DOWN
Post Code BT22 1EE
Country NORTHERN IRELAND
Date of Birth 24 / 11 / 39
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/~~No~~

Forename LUCINDA MARY
Surname COFFEY
Address 17 NEW HARBOUR ROAD

Post Town PORTAVOGIE
County / Region DOWN
Post Code BT22 1EE
Country NORTHERN IRELAND
Date of Birth 20 / 8 / 45
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/~~No~~

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

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

Nominal Capital 1,000,000.00
Paid Up Capital 100.00

| CLASS | NUMBER | AGGREGATE VALUE |
|------------|------------|--------------------|
| <u>Ord</u> | <u>100</u> | <u>100</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | <u>100</u> | <u>100</u> |

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

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

L.M. Coffey

Secretary/Director
(delete as appropriate)

DATE

15.7.09

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?

C/O Johnston & Graham

216 - 218 HOLYWOOD ROAD

BELFAST

BT4 1PD

Tel 028 90 656756 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI060843**

COMPANY NAME: **Green Isle Residential Home Limited**

LIST OF PAST AND PRESENT MEMBERS

| <u>PLEASE NOTE</u> 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 | | Remarks |
| SHAREHOLDERS FULL NAME ONLY | | Number | Date of registration of transfer | |
| There were no changes in period | | | | |
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]