



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: **NI005066**
Company Name: **JAMES G. MCALORUM, LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2006**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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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

31/12/2006

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

**5-7 DELLMOUNT AVENUE
BANGOR
CO DOWN
BT20 4TZ**

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

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SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI005066**
COMPANY NAME: **JAMES G. MCALORUM, 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

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

Company Secretary

MR JOHN J
MC ALORUM
SEACOURT
BANGOR
CO.DOWN
BT20 3TD

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 JOHN JOSEPH
MC ALORUM
4 SEACOURT
BANGOR
CO.DOWN
BT20 3TD

DATE OF BIRTH: 14/05/1949
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

*Glen Park Mgt. Co. Ltd
Ailsa View Ltd
Saba Investments
Ballymagee Developments
Ballymagee Construction
Ballymagee Investment Co. Ltd
NASCO Developments*

Director

MR SAMUEL NEILL ROBERT
MC KIBBIN
38 CHIMERA WOOD
HELENS BAY
CRAWFORDSTOWN
DOWN
BT19 1XX

DATE OF BIRTH: 17/02/1965
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

*Saba Investments Ltd.
Ailsa View Ltd.*

Director
MR THOMAS DAMIEN
MCALORUM
3 HANOVER ROAD
BANGOR
CO DOWN

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 09/08/1973
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
MR JAMES GERARD
MCALORUM
THE GATELODGE
SEACOURT
MAXWELL ROAD
BANGOR
BT20

DATE OF BIRTH: 11/01/1972
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.

SHARE CAPITAL (See Note 8)

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

Nominal Capital	10,000.00
Paid Up Capital	10,000.00

(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.

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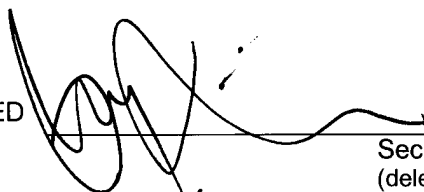
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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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

19/12/06

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?

SNR McKibbin

40 5/7 Dellmount Avenue

Banger

BT20 4T2

Tel 02891270543 Ext 3

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI005066

COMPANY NAME: JAMES G. MCALORUM, LIMITED

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NAME AND ADDRESS		Number	Date of registration of transfer	
J.J. McAlorum 4 Seacourt Garden Bangor	3334			
TD McAlorum, 'The Glenanne', 3 Glen Road Bangor	3333			
JG McAlorum The Gate Lodge Seacourt Bangor	3333			
	<u>10,000</u>			

SCHEDULE TO FORM 371s

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