

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **NI060843**
Company Name: **Green Isle Residential Home Limited**
Company Type: **0 - NI PR LTD SH**
Date: **26/08/2008**

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

15/09/2008

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

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

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)

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

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

LUCINDA MARY

COFFEY

17 NEW HARBOUR ROAD

PORTAVOGIE

NEWTOWNARDS

CO.DOWN

BT22 1EE

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

HUGH

COFFEY

17 NEW HARBOUR ROAD

PORTAVOGIE

NEWTOWNARDS

CO DOWN

BT22 1EE

DATE OF BIRTH: 24/11/1939

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

LUCINDA MARY

COFFEY

17 NEW HARBOUR ROAD

PORTAVOGIE

NEWTOWNARDS

CO DOWN

BT22 1EE

DATE OF BIRTH: 20/08/1945

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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 1,000,000.00
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>100</u>	<u>£100</u>

(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

L. M. Coffey

☒ Secretary/Director
(delete as appropriate)

DATE

3-10-08

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?

% JOHNSTON GRAHAM LTD

216-218 HOLLYWOOD 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

	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
HUGH COFFEY 17 NEW HARBOUR ROAD PORTAVOGIE G. DOWN BT22 1EE	50	25	31/04/07	Shares Transferred From KEITH ANDREW COFFEY
LUCINDA MARY COFFEY 17 NEW HARBOUR ROAD PORTAVOGIE G. DOWN BT22 1EE	50	25	31/1/07	Shares Transferred From WILLIAM COFFEY
KEITH ANDREW COFFEY 10 DUNRAVEN AVENUE BELFAST BT5 5SR	—	<25>	31/1/07	
WILLIAM MARK HUGH COFFEY 39B CLOUGHNEY ROAD PORTAVOGIE COUNTY DOWN BT22 1EF	—	<25>	31/1/07	

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