



00445476

BT1 3BS

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Email: info.companiesregistry@detini.gov.uk
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371s

ANNUAL RETURN

Company Number: **NI022701**
Company Name: **HOLLYMOUNT DEVELOPMENTS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/10/2007**

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

31/10/2007

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.

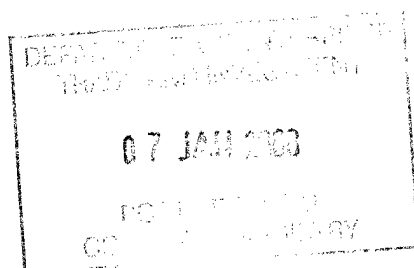
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**DUNLADY HOUSE
18 DUNLADY ROAD
DUNDONALD
BELFAST
BT16 OTT**



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)

8630-PROPERTY OWNING & MANAGING

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

**ROYSTON HOUSE
34,UPPER QUEEN STREET
BELFAST
BT1 6HG**

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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

Company Secretary
ANDREW
WILSON
49 MANSE ROAD
NEWTOWNARDS
BT23 4TP

**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
WILLIAM HUGH O'NEILL
WILSON
49 MANSE ROAD
NEWTOWNARDS
CO.DOWN
BT23 4TP

DATE OF BIRTH: 07/12/1939
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

DUNLADY HOUSE LIMITED
LAMPERT HOUSE LIMITED

Director
ANDREW
WILSON
49 MANSE ROAD
NEWTOWNARDS
BT23 4TP

DATE OF BIRTH: 15/10/1979
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

DUNLADY HOUSE LIMITED
LAMPERT HOUSE LIMITED

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 100,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>100,000</u>	<u>£100,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>100,000</u>	<u>£100,000</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)

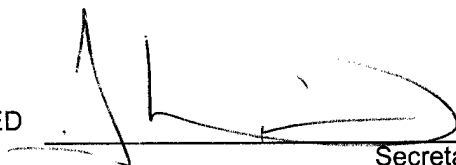
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/Director
(delete as appropriate)

DATE

20/11/07

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?

ANDREW WILSON

18 DUNDONALD ROAD

DUNDONALD

BT16 1TT

Tel 028 90 481002 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI022701

COMPANY NAME: HOLLYMOUNT DEVELOPMENTS 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
DUNLADY HOUSE LIMITED DUNLADY HOUSE 18 DUNLADY ROAD DUNDONALD BELFAST BT16 0TT	100,000			

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	