

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 60
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

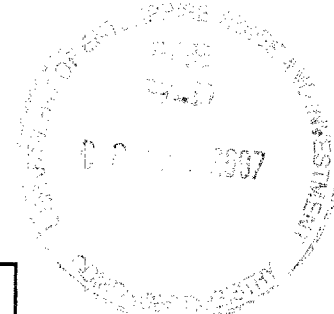
ANNUAL RETURN

Company Number: **NI038503**

Company Name: **BALMORAL FLORAL SUPPLIES LIMITED**

Company Type: **0 - NI PR LTD SH**

Date: **15/04/2007**



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

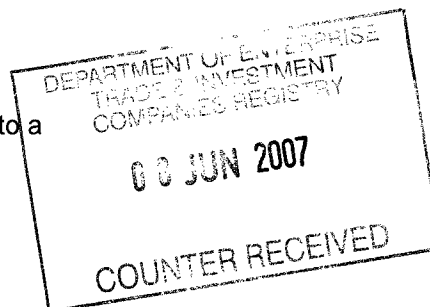
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

05/05/2007



DAY MONTH YEAR

0	5	0	5	0	7
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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

**8 CROMAC STREET
BELFAST
BT2 8JL**

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)

8149-OTHER GOODS WHL DIST

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
MORGAN
JOHN
63 GLENRIVER PARK
GLENAVY
ANTRIM
BT29 4FX

**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
MORGAN
JOHN
63 GLENRIVER PARK
GLENAVY
ANTRIM
BT29 4FX

DATE OF BIRTH: 29/12/1970
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

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

Director
KENNETH
CROCKETT
34 GREENVALE AVENUE
GREENVALE VILLAGE
BELMONT ROAD
ANTRIM
BT41 1ST

DATE OF BIRTH: 26/02/1971
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

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

Director
MICHAEL
O'NEILL
38 FOUNTAIN LANE
ANTRIM
BT41 1LX

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 15/09/1949
NATIONALITY: BRITISH
OCCUPATION: COMPANY 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	100,000.00
Paid Up Capital	3.00

(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.

☐

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

John Maguire

~~Secretary~~/Director
(delete as appropriate)

DATE

25/4/07

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?

E. RICE & Co.
*Chartered Certified Accountants
and Registered Auditors*
**8 CROMAC STREET
BELFAST BT2 8JL**

Tel 90230840

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI038503

COMPANY NAME: BALMORAL FLORAL SUPPLIES 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
KENNETH CROCKETT 34 GREENVALE AVENUE GREENVALE VILLAGE BELMONT ROAD ANKRIM BT 41 1ST	1			
John Morgan 63 GLENRIVER PARK CULNAVY ANKRIM BT 29 4FX	1			
Michael O'NEILL 38 FOUNTAIN LANE ANKRIM BT 41 1LX	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	