



00131828

Tel: 020 3000 0201

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI000850**

Company Name: **JAMES MCDONNELL & SONS LIMITED**

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

Date: **12 December 2005**

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

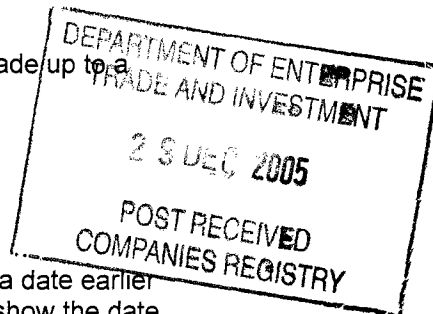
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

31/12/2005



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

**2, HIGH STREET
PORTAFERRY
CO DOWN
BT22 1ND**

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)

8201-GROCERS
8222-RADIO & ELECT GOODS SHOPS

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

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

Company Secretary
ANNIE MARY
ANDERSON
2, TULLYMALLY ROAD,
PORTAFERRY,
CO. DOWN
BT22 1JX

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 HENRY MC DONNELL
ANDERSON
2, TULLYNALLY ROAD
PORTAFERRY
CO DOWN
BT22 1JX

MR HENRY MCDONNELL ANDERSON
2 TULLYMALLY ROAD
PORTAFERRY
CO. DOWN BT22 1JX

DATE OF BIRTH: 20/12/1935
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
ANNIE
ANDERSON
2, TULLYNALLY
PORTAFERRY
CO DOWN
BT22 1JX

ANNIE ANDERSON
2 TULLYMALLY ROAD
PORTAFERRY
CO. DOWN BT22 1JX

DATE OF BIRTH: 26/03/1937
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.

	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	ORD	4000	£4000
Paid Up Capital	8% cum Pref	2500	£2500
(The above details are those currently held on our records)			
	TOTALS	6500	£6500

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

Hanna Thompson

Secretary/Director
(delete as appropriate)

DATE

20/12/05

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?

HANNA THOMPSON
CHARTERED ACCOUNTANTS
CENTURY HOUSE
ENTERPRISE CRESCENT
BALLINDERRY ROAD
LISBURN BT28 2BP
TELEPHONE 028 92 607355

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI000850

COMPANY NAME: JAMES MCDONNELL & SONS 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	
HENRY MCDONNELL ANDERSON 2 TULLYMALLY ROAD PORTAFERRY CO. DOWN BT22 1JX	600			
ANNIE ANDERSON 2 TULLYMALLY ROAD PORTAFERRY CO. DOWN BT22 1JX	600			
RICHARD H ANDERSON 2A TULLYMALLY ROAD PORTAFERRY CO. DOWN BT22 1JX	1400			
BRENDA J GIBNEY 16 THE SQUARE PORTAFERRY BT22 1LW	1400			