

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: **NI057087**
Company Name: **Peninsula Property Developments Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **15/10/2008**

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

04/11/2008

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

**32B QUARTER ROAD
CLOUGHY
BT22 1JF**

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

ALAN
BOOTH
32B Quarter Road
Cloughey
Newtownards
BT22 1JF

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

BRIAN
BELL
12 Langley Hall
Shore Road
Newtownabbey
Co Antrim
BT37 0FB

DATE OF BIRTH: 08/08/1933
NATIONALITY:
OCCUPATION: DIRECTOR

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

24/10/08

Show any relevant current and previous
directorships.

Director

JAMES
CARNDUFF
17 Church Way
Kircubbin
Newtownards
BT22 2SN

DATE OF BIRTH: 07/07/1971
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
ALAN
BOOTH
32B Quarter Road
Cloughey
Newtownards
BT22 1JF

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 13/09/1962
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	1,000.00
Paid Up Capital	5.00

ORD	5	25
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(The above details are those currently held on our records)

TOTALS	5	25
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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

A. W. BUCK

Secretary/Director
(delete as appropriate)

DATE

26/1/08

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?

ALAN BOUTT

32^B QUARTER ROAD

CLONMEL

CO. DUBLIN

Tel 07715174590 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI057087

COMPANY NAME: **Peninsula Property Developments Ltd**

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]