

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00139863

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: **NI018941**
Company Name: **SANGERS (NORTHERN IRELAND) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **10 November 2005**



Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

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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

30/11/2005

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 MARSHALLS ROAD
BELFAST
BT5 6SR**

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)

8121-WHSL DIST CHEMISTS SUNDRIES

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
PETER ROBERT
SURGENOR
8 CASTLEHILL MANOR
BELFAST
BT4 3QH

**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 PETER ROBERT
SURGENOR
8 CASTLEHILL MANOR
BELFAST
BT4 3QH

DATE OF BIRTH: 02/08/1957
NATIONALITY: BRITISH
OCCUPATION: FINANCIAL DIRECTOR

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

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

Director
MR MICHAEL
HANSEN
4 CAIRNDORE AVENUE
MOVILLA ROAD
NEWTOWNARDS
CO DOWN
BT23 3RF

DATE OF BIRTH: 28/02/1943
NATIONALITY: BRITISH
OCCUPATION: OPERATIONS DIRECTOR

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

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

Director
PETER GEORGE
LEMON
58 BEECHWOOD GROVE
BELFAST
BT8 7UR

DATE OF BIRTH: 13/08/1954
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
JAMES THOMAS
MALCOLM
28 BLOOMFIELD ROAD
BELFAST
BT5 5LT

DATE OF BIRTH: 04/04/1947
NATIONALITY: BRITISH
OCCUPATION: CO. DIRECTOR

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

Show any relevant current and previous
directorships.

Director
DAVID
JACKSON
"KILLYNETHER"
29 SCHOOL ROAD
CROSSNACREEVY
BELFAST
BT5 7UA

DATE OF BIRTH: 20/09/1960
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous
directorships.

Director
AMANDA
BRADEN
32 RICHMOND AVENUE
LISBURN
CO ANTRIM
BT28 2DL

DATE OF BIRTH: 16/07/1966
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
NUALA
MEIER
36 RANFURLY AVENUE
BANGOR
CO DOWN
BT20 3SJ

DATE OF BIRTH: 09/01/1959
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
RONALD DAVID
KELLS
THE MOYLE
10 UPPER KNOCKBRED A ROAD
BELFAST
BT6 9QA

DATE OF BIRTH: 14/05/1938
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
MR LIAM
FITZGERALD
32 GROSVENOR ROAD
RATHGAR
DUBLIN 6

DATE OF BIRTH: 11/03/1965
NATIONALITY: IRISH
OCCUPATION: EXECUTIVE

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

Show any relevant current and previous
directorships.

Director
ALAN
RALPH
2 KILLARNEY GLEN
HERBERT ROAD
BRAY
CO WICKLOW
IRELAND

DATE OF BIRTH: 18/09/1969
NATIONALITY: IRISH
OCCUPATION: MANAGER

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 10,000.00
Paid Up Capital 100.00

CLASS

NUMBER

AGGREGATE
VALUE

(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.

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

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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

8/12/05

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?

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI018941

COMPANY NAME: SANGERS (NORTHERN IRELAND) 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	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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	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