

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

00652251

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 **NI069551**
Company Name **TRITONVILLE PROPERTIES LIMITED**
Company Type **0 - NI PR LTD SH**
Date **21/05/2009**

Please mark appropriate box

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.



There were no changes in the period ☐

A list of changes is enclosed ☒

A full list of members is enclosed ☐

DATE OF THIS RETURN (See Note 1)

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

10/06/2009

DAY MONTH YEAR

21 05 09

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.

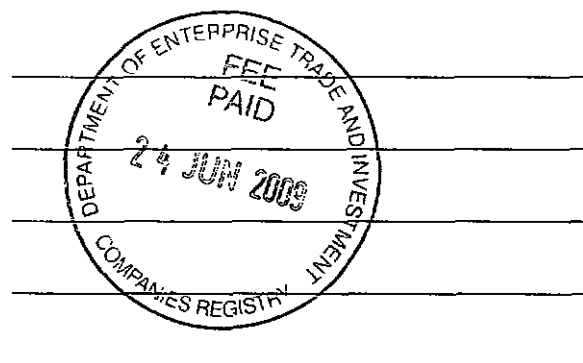
DAY MONTH YEAR

21 05 10

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

25 LISMENARY RD
BALLYNURE
BALLYCLARE
CO ANTRIM
BT39 9UE



TUESDAY



JNI

29/12/2009

393

COMPANIES HOUSE

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

GEOFFREY

JAMISON

25 LISMENARY ROAD

BALLYNURE

BALLYCLARE

BT39 9UE

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

GEOFFREY

JAMISON

25 LISMENARY ROAD

BALLYNURE

BALLYCLARE

CO ANTRIM

BT39 9UE

DATE OF BIRTH 29/02/1956

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

ELIZABETH JANE

JAMISON

25 LISMENARY ROAD

BALLYNURE

BALLYCLARE

CO ANTRIM

BT39 9UE

DATE OF BIRTH 06/11/1957

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 10,000 00
Paid Up Capital 1 00

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

CLASS	NUMBER	AGGREGATE VALUE
ORD	1	£1
TOTALS	1	£1

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)

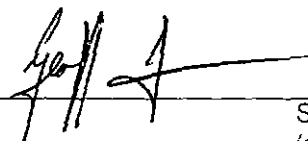
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box ☐

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

4/6/09

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?

F.A O Alan Grouley
PricewaterhouseCoopers LLP
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS
02890245454

~~JK Grant & Co Incorporating
Forsythe, Stewart & Co
56 Main St, Ballycibre
Co. Antrim BT39 9AA
Tel 93322629 Ext~~

SCHEDULE TO FORM 371s

COMPANY NUMBER NI069551

COMPANY NAME TRITONVILLE PROPERTIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**
Only shareholders full names should be provided

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

SHAREHOLDERS FULL NAME ONLY

Number

13	Date of registration of transfer
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Remarks

Elizabeth Jamison

1

1371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]