

001599/40

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

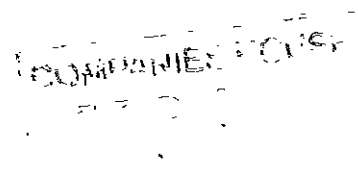
Tel 0303 1234 5000

Web www.companieshouse.gov.uk

# 371s

## ANNUAL RETURN

Company Number **NI032934**  
Company Name **A G P MACHINE PLASTERING LIMITED**  
Company Type **0 - NI PR LTD SH**  
Date **11/01/2010**



A full list of members is enclosed

**DATE OF THIS RETURN**  
The information in this return should be made up to a date not later than

**15/09/2009**

DAY	MONTH	YEAR

**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

**REGISTERED OFFICE**  
This is the address registered by Companies Registry  
If you wish to change this address please file form 295

**20 CRAIGMORE ROAD  
NEWRY  
CO DOWN  
BT35 6LF**

MONDAY



A11 18/01/2010 33  
\*AJXMLGR4\*  
COMPANIES HOUSE

**5008-PLASTERING CONTRACTORS  
3360-CONSTRUCTION & EARTH MOVING EQUIP**

**LOCATION OF REGISTER OF MEMBERS**  
This address must be in Northern Ireland

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
This address must be in Northern Ireland

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Appointments / Resignations and Change in Particulars  
must be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename PATRICIA ANN  
Surname GRANT  
Address 20 CRAIGNOKE ROAD  
Post Town NEWRY  
County / Region CO. DOWN  
Post Code BT35 6LF  
Country N IRELAND

Appointments / Resignations and Change in Particulars  
must be notified on form 296

Current Directors

Forename JOHN ANTHONY  
Surname GRANT  
Address 20 CRAIGNOKE ROAD  
Post Town NEWRY  
County / Region CO. DOWN  
Post Code BT35 6LF  
Country N IRELAND  
Date of Birth 18/12/1956  
Nationality BRITISH  
Occupation PLASTERER  
Other Directorships Yes/No  No

Forename PATRICIA ANN  
Surname GRANT  
Address 20 CRAIGNOKE ROAD  
Post Town NEWRY  
County / Region CO. DOWN  
Post Code BT35 6LF  
Country N IRELAND  
Date of Birth 11/02/1955  
Nationality BRITISH  
Occupation  
Other Directorships Yes/No  No

2002  
NEW  
CO. 2  
9135

Current Directors

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

2002  
NEW  
CO. 2  
9135

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

2002  
NEW  
CO. 2  
9135

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

2002  
NEW  
CO. 2  
9135

SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return

F:  
Nominal Capital 10,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	2	
TOTALS	2	

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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 P. bat

Secretary/Director  
(delete as appropriate)

DATE 15/1/10

Cheques should be made payable to the Companies House

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 NI032934  
COMPANY NAME A G P MACHINE PLASTERING LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>  For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> 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		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

**PLEASE NOTE**

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

**Account of Shares**

SHAREHOLDERS FULL NAME ONLY	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
		Number	Date of registration of transfer	

