

11/20

01009251

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0845 604 88 88  
Fax 028 9090 5291  
Email info.companiesregistry@detini.gov.uk  
Web www.companiesregistry-ni.gov.uk

# 371s

## ANNUAL RETURN

Company Number **NI056636**  
Company Name **A & A McILHAGGER LIMITED**  
Company Type **0 - NI PR LTD SH**  
Date **07/09/2009**



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

**27/09/2009**

DAY MONTH YEAR

27 09 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

### REGISTERED OFFICE

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

**4 GRANGEWOOD PARK  
DUNDONALD  
BELFAST  
BT16 1GN**



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

COMPANIES HOUSE  
FEE PAID  
BELFAST

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

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 Alice Louise  
Surname McIlhagger  
Address 4 Grangewood Park  
Dundonald  
Post Town Belfast  
County / Region \_\_\_\_\_  
Post Code BT16 1GN  
Country N. Ireland

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

Current Directors

Forename Alistair Thompson  
Surname McIlhagger  
Address 4 Grangewood Park  
Dundonald  
Post Town Belfast  
County / Region \_\_\_\_\_  
Post Code BT16 1GN  
Country N. Ireland  
Date of Birth 24/7 1972  
Nationality British  
Occupation University Lecturer  
Other Directorships Yes/No No

Forename Alice Louise  
Surname McIlhagger  
Address 4 Grangewood Park  
Dundonald  
Post Town Belfast  
County / Region \_\_\_\_\_  
Post Code BT16 1GN  
Country N. Ireland  
Date of Birth 01/09/1972  
Nationality British  
Occupation Planning Consultant  
Other Directorships Yes/No No

Current Directors

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

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

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

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

Nominal Capital 100,000 00  
Paid Up Capital 2 00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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 Alice M'Ilhagger  
Secretary/Director  
(delete as appropriate)

DATE 27.9.09

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?

Alice M'Ilhagger

Tel 028 90 5956 99 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER N1056636  
 COMPANY NAME A & A McILHAGGER LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>	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	Date of registration of transfer	Remarks	
Alistair Thompson McIlhagger	1			
Alice Louise McIlhagger	1			