

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.detini.gov.uk

Company Number: **NI040646**
Company Name: **KENMAR PROPERTIES LTD**
Company Type: **0 - NI PR LTD SH**
Date: **31/03/2008**

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

20/04/2008

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**70 CAHARD ROAD
SAINTFIELD
CO DOWN
BT24 7LA**

371s

ANNUAL RETURN

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

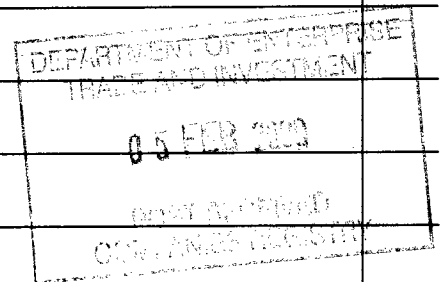
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DAY MONTH YEAR

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DAY MONTH YEAR

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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

**MRS AMANDA
BOYLE
70 CAHARD ROAD
SAINTFIELD
CO DOWN
BT24 7LA**

**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 NICHOLAS
BOYLE
70 CAHARD ROAD
SAINTFIELD
CO DOWN
BT24 7LA**

**DATE OF BIRTH: 22/12/1966
NATIONALITY: BRITISH
OCCUPATION: FINANCIAL SERVICES MANAGER**

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

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

Director

**MYLES ALEXANDER
SCULLION
17 MALONE VALLEY PARK
MALONE ROAD
BELFAST
BT9 5P2**

**DATE OF BIRTH: 30/10/1967
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR**

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

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

Director
JOHNATHAN *MARK*
ROBINSON
6 OAKWOOD COURT
BELFAST
ANTRIM
BT9 6DF

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 27/10/1964
NATIONALITY: BRITISH
OCCUPATION: COMPANY 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	100,000.00
Paid Up Capital	6.00

<i>ORDINARY</i>	<i>6</i>	<i>£6</i>
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(The above details are those currently held on our records)

TOTALS	<i>6</i>	<i>£6</i>
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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



Secretary/Director
(delete as appropriate)

DATE

13/1/09

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets

No

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

Flannigan Edmonds Bannon
Pearl Assurance House
2 Donegall Square East
Belfast
BT1 5HB
Telephone 028 90240344

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI040646

COMPANY NAME: KENMAR PROPERTIES LTD

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	
NICHOLAS BOYLE 70 CAHARD ROAD SAINTFIELD BT24 7LA	1			
AMANDA BOYLE 70 CAHARD ROAD SAINTFIELD BT24 7LA	1			
BRIAN SCOLLION 7 OLD RECTORY PARK BONBRIDGE BT32 4QA	1			
MYLES ALEXANDER SCOLLION 17 MALONE VALLEY PARK BELFAST BT9 5PZ	1			
JONATHAN MARIL ROBINSON 6 OAKWOOD COURT BELFAST BT9 6DF	2			