

COMPANIES REGISTRY
Waterfront Plaza
8 Laganside Road
BELFAST
BT1 3BS

Tel 0945 634 66 66
Fax 028 9090 6291
Email info.companiesregistry@ceini.gov.uk
Web www.companiesregistry.ceini.gov.uk

371s

ANNUAL RETURN

Company Number NI040646
Company Name KENMAR PROPERTIES LTD
Company Type 0 - NI PR LTD SH
Date 31/03/2009

TUESDAY



NIO *NZXYSDVH* 91
06/10/2009
COMPANIES HOUSE

Please mark
appropriate box

There were no changes
in the period

A list of changes is
enclosed

A full list of members is
enclosed

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☐
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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

20/04/2009

DAY MONTH YEAR

20	04	2009
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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

70 CAHARD ROAD
SAINTFIELD
CO DOWN
BT24 7LA

COMPANIES HOUSE
FEE PAID
BELFAST

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

ORDINARY	6	£6
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(The above details are those currently held on our records)

TOTALS	6	£6
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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

☐

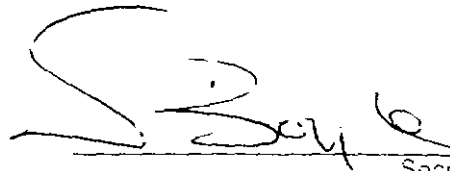
If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box

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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 2/9/09

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

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

PLEASE NOTE

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

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
NICHOLAS BOYLE	1		
AMANDA BOYLE	1		
BRIAN SEUNLION	1		
MYLES ALEXANDER SEUNLION	1		
JONATHAN MARIL ROBINSON	2		