



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BZCFTS

Company Name: **KEREN ESTATES LTD**

Company Number: **NI064031**

Date of this return: **06/04/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 ENTERPRISE ROAD
BANGOR
CO DOWN
BT19 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BIBBY**

Former names:

Service Address: **1 SEACOURT LANE
BANGOR
DOWN
BT20 3TN**

Company Director 1

Type: **Person**

Full forename(s): **GREG**

Surname: **HOUSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/06/1985**

Nationality: **IRISH**

Occupation: **NONE STATED**

Company Director **2**

Type: **Person**
Full forename(s): **GORDON**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/04/1955** *Nationality:* **IRISH**

Occupation: **NONE STATED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12 ORDINARY shares held as at the date of this return**
Name: **KENNETH BIBBY**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **GREGG HOUSTON**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **GORDON MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.