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DELTA
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Email: info.companiesregistry@detini.gov.uk
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371s

ANNUAL RETURN

Company Number: **NI024263**
Company Name: **KILMOREY ARMS HOTEL LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **01/09/2007**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

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

21/09/2007

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 (See Note 3)

This is the address registered by Companies Registry

**KILMOREY ARMS HOTEL
11 GREENLAND COURT
GREENLAND ROAD
LARNE**

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)

8841-HOTELS & OTH RESIDENTIAL ESTAB

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MARGARET LINDSAY
MCMURRAY
68 BALLINRAN ROAD
KILKEEL
BT34

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 ROBERT A
GIFFEN
11 GREENLAND COURT
GREENLAND ROAD
LARNE

BT40 19D.

DATE OF BIRTH: 27/09/1965
NATIONALITY: BRITISH
OCCUPATION: FINANCIAL SERVICES CONSULTANT

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

Show any relevant current and previous
directorships.

Director
MARGARET LINDSAY
MC MURRAY
70A BALLINRAN ROAD
KILKEEL
BT34

DATE OF BIRTH: 03/03/1959
NATIONALITY: BRITISH
OCCUPATION: GENERAL MANAGER

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

Show any relevant current and previous
directorships.

Director
MR HUGH M
GIFFEN
11 GREENLAND COURT
LARNE

BT40 19D.

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 26/08/1925
NATIONALITY: BRITISH
OCCUPATION: FASHION CLOTHES AGENT

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	1,000,000.00
Paid Up Capital	150,000.00

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

TOTALS

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

Hugh Allen

Secretary/Director
(delete as appropriate)

DATE 29/10/07

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

This return includes
Continuation sheets

One

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

**PRESCOTT SECRETARIAL &
INSURANCE SERVICES LTD**
RIVER HOUSE HOME AVENUE
NEWRY BT34 2DL

Tel 028 302 62585 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI024263

COMPANY NAME: KILMOREY ARMS HOTEL LIMITED

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Mr. Hugh Giffen 11 Greenland Court Larne BT40 19D				
Mrs. Margaret Lindsay Murray 68 Ballinran Road, Kilkeel, Co. Down BT40 19D				
Mr. Robert A Giffin 11 Greenland Court Larne BT40 19D				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	