



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KILMOREY ARMS HOTEL LIMITED**

Company Number: **NI024263**

Date of this return: **21/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **11 GREENLAND COURT
GREENLAND ROAD
LARNE
CO ANTRIM
NORTHERN IRELAND
BT40 1GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET LINDSAY**

Surname: **MCMURRAY**

Former names:

Service Address: **68 BALLINRAN ROAD
KILKEEL
BT34**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH MORRISON**

Surname: **GIFFEN**

Former names:

Service Address: **11 GREENLAND COURT
LARNE
BT40 1GD**

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

Date of Birth: **26/08/1925** *Nationality:* **BRITISH**

Occupation: **FASHION CLOTHES AGENT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ALEXANDER**

Surname: **GIFFEN**

Former names:

Service Address: **11 GREENLAND COURT
GREENLAND ROAD
LARNE
BT40 1GD**

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

Date of Birth: **27/09/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET LINDSAY**

Surname: **MC MURRAY**

Former names:

Service Address: **70A BALLINRAN ROAD
KILKEEL
BT34**

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

Date of Birth: **03/03/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **76500 ORDINARY shares held as at the date of this return**
Name: **HUGH GIFFIN**

Shareholding 2 : **52500 ORDINARY shares held as at the date of this return**
Name: **MARGARET LINDSAY MCMURRAY**

Shareholding 3 : **21000 ORDINARY shares held as at the date of this return**
Name: **ROBERT A GIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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