

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

371s

ANNUAL RETURN

Company Number **NI024263**
Company Name **KILMOREY ARMS HOTEL LIMITED**
Company Type **0 - NI PR LTD SH**
Date **07/11/2008**

COMPANIES HOUSE
BELFAST

Please mark
appropriate box

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.

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

DAY MONTH YEAR

21	09	2003
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21/09/2003

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

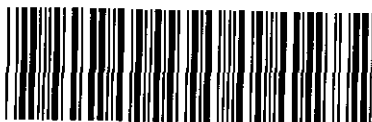
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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

THURSDAY



NZYOEDQP

NIC 01/10/2009 417

COMPANIES HOUSE

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
ROBERT A
GIFFEN
11 GREENLAND COURT
GREENLAND ROAD
LARNE
BT40 1GD

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
HUGH M
GIFFEN
11 GREENLAND COURT
LARNE
BT40 1GD

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

High all Giffan

Secretary/Director
(delete as appropriate)

DATE

29th September 2009

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

Te: 02830262585 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		
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	Remarks
Mr. Hugh Giffen	76,500			
Mrs. Margaret Lindsay McMurray	52,500			
Mr. Robert A. Giffen	21,000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]