



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KINGSPAN LIMITED**

*Company Number:* **01037468**

*Date of this return:* **30/11/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **BAGILLT ROAD  
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD  
HOLYWELL  
CLWYD  
ENGLAND  
CH8 7GJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSPAN GROUP LIMITED**

*Registered or  
principal address:* **BAGILLT ROAD  
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD  
HOLYWELL  
CLWYD  
ENGLAND  
CH8 7GJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01447372**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GILBERT**

*Surname:*                            **MCCARTHY**

*Former names:*

*Service Address:*                **FORREST HAVEN  
CABRA, KINGSCOURT  
CO. CAVAN  
IRELAND**

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

*Date of Birth:*    **07/05/1971**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **MCGUINNESS**

*Former names:*

*Service Address:* **WINDWOOD  
OAKLEY PARK  
KELLS  
MEATH  
IRELAND**

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

*Date of Birth:* **07/11/1953** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **BULLOUGH**

*Former names:*

*Service Address:*        **LILAC COTTAGE  
GROVE ROAD, MOLLINGTON  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6LG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JIM**

*Surname:* **CAROLAN**

*Former names:*

*Service Address:* **DRUMPEAK  
KINGSCOURT  
CAVAN  
IRELAND**

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

*Date of Birth:* **19/08/1959**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **29 OSMASTON ROAD  
NORTON  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 2AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>160</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2930</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2049999</b>
		<i>Aggregate nominal value</i>	<b>2049999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2070000</b>
		<i>Total aggregate nominal value</i>	<b>2070000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **2070000 ORDINARY shares held as at the date of this return**  
*Name:* **KINGSPAN HOLDINGS (PANELS) LIMITED**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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