



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **KINGSPAN LIMITED**

Company Number: **01037468**

Date of this return: **30/11/2015**

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**

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: ****/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: ****/11/1953** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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: ****/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: ****/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: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY, 1.00	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	160
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY, 1.00	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY, 1.00	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2930
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY, 1.00	<i>Number allotted</i>	2049999
		<i>Aggregate nominal value</i>	2049999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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, 1.00 shares held as at the date of this return**
Name: **KINGSPAN HOLDINGS (PANELS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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