



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUMWC0**

*Company Name:* **Kingspan Property Limited**

*Company Number:* **03620695**

*Date of this return:* **30/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GREENFIELD BUSINESS PARK  
GREENFIELD, HOLYWELL  
FLINTSHIRE  
WALES**

**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 GEOFF**

*Surname:*                      **DOHERTY**

*Former names:*

*Service Address:*            **11 SOMERTON  
CASTLEKNOCK GOLF CLUB, PORTERSTOWN ROAD  
CASTLEKNOCK  
DUBLIN 15  
IRELAND**

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

*Date of Birth:*    **03/04/1971**                            *Nationality:*    **IRISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **MURTAGH**

*Former names:*

*Service Address:* **BALLYBARRACK HOUSE  
ARDEE ROAD  
DUNDALK  
CO. LOUTH  
IRELAND**

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

*Date of Birth:* **18/05/1971** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **TREANOR**

*Former names:*

*Service Address:*        --, -- ORCHARD COTTAGE  
                                  WHYLE LANE, BROCKMANTON  
                                  LEOMINSTER  
                                  HEREFORDSHIRE  
                                  ENGLAND  
                                  HR6 0RQ

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

*Date of Birth:*   **31/05/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **2 CYPRESS GARDENS  
OVERBURY ROAD  
HEREFORD  
ENGLAND  
HR1 1JU**

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

*Date of Birth:* **07/12/1956** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?</b> 0.10 ORDINARY SHARES,	<i>Number allotted</i>	<b>52239</b>
	<b>0.10</b>	<i>Aggregate nominal value</i>	<b>5223.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>?</b> 0.10 ORDINARY SHARES,	<i>Number allotted</i>	<b>80823</b>
	<b>0.10</b>	<i>Aggregate nominal value</i>	<b>8082.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>133062</b>
		<i>Total aggregate nominal value</i>	<b>13306.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : 133062 ?0.10 ORDINARY SHARES, 0.10 shares held as at the date of this return  
*Name:* KINGSPAN HOLDING NETHERLANDS BV

## *Authorisation*

*Authenticated*

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

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