



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENSINGTON APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **NI036085**

Date of this return: **27/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17 GRAYS HILL
BANGOR
CO DOWN
BT20 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID NEIL**

Surname: **ROBINSON**

Former names:

Service Address: **92 GROOMSPORT ROAD
BANGOR
CO DOWN
BT20 5NT**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD STEWART**

Surname: **DEVITT**

Former names:

Service Address: **4 BALLYMULLAN ROAD
CRAWFORDSBURN
CO DOWN
BT19 1JG**

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

Date of Birth: **11/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID NEIL**

Surname: **ROBINSON**

Former names:

Service Address: **92 GROOMSPORT ROAD
BANGOR
CO DOWN
BT20 5NT**

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

Date of Birth: **11/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE BARKLEY**

Name: **CHARLES MCMURRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAPHNE KIRKWOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE THOMAS**

Name: **MARGARET HENDERSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY HARSHAW**

Name: **STANLEY HARSHAW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MAUREEN MCQUOID

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR JAMISON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JANET MCKAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARY ARNOLD

Name: VICTOR ARNOLD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DYMPNA HAMILTON

Name: MARK HAMILTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE ROSE CALVERT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MAEVE LOGAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RONALD FOREMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK ROGERS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JEAN FLANAGAN

Name: ALBERT FLANAGAN

Name: HEATHER FLANAGAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ALICE HAMILTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NAWAREE FINLAY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD DEVITT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JOANNE GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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