

# **AR01** (ef)

#### **Annual Return**



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Company Name: KENSINGTON APARTMENTS MANAGEMENT COMPANY

17/05/2010

LIMITED

Company Number: NI036085

Date of this return: 27/04/2010

SIC codes: 9800

Private company limited by shares Company Type:

Situation of Registered

Office:

17 GRAYS HILL

**BANGOR** CO DOWN **BT20 3BB** 

Officers of the company

Company Secretary

Type: Person

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

Surname: **ROBINSON** 

Former names:

Service Address: 92 GROOMSPORT ROAD

> **BANGOR CO DOWN BT20 5NT**

1 Company Director

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): 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             | Number allotted<br>Aggregate nominal<br>value    | 18<br>18 |
|---------------------------|----------------------|--|----------|
| Currency                  | GBP                  | Amount paid per share<br>Amount unpaid per share | 1<br>0   |
| Prescribed<br>particulars | NORMAL VOTING RIGHTS |  |          |

| Statem   | ent of Capital ( | Totals)                          |    |  |
|----------|------------------|----------------------------------|----|--|
| Currency | GBP              | Total number<br>of shares        | 18 |  |
|          |                  | Total aggregate<br>nominal value | 18 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 27/04/2010

Name: CHARLES MCMURRAY

Address:

| Name:<br>Address:                     | LESLIE BARKLEY  |
|---------------------------------------|---|
| Shareholding : 2<br>Name:<br>Address: | 1 ORDINARY Shares held as at 27/04/2010  DAPHNE KIRKWOOD    |
| Shareholding : 3<br>Name:<br>Address: | 1 ORDINARY Shares held as at 27/04/2010  MARGARET HENDERSON |
|                                       |   |

| Name:<br>Address:                         | JULIE THOMAS  |
|---|---|
| <br>Shareholding : 4<br>Name:<br>Address: | 1 ORDINARY Shares held as at 27/04/2010 STANLEY HARSHAW |
| <br>Name:<br>Address:                     | MARY HARSHAW  |
|   |   |
|   |   |

| Shareholding                          | :5     | 1 ORDINARY Shares held as at 27/04/2010                |
|---------------------------------------|--------|--|
| Name:<br>Address:                     |        | MAUREEN MCQUOID  |
| <br>Shareholding<br>Name:<br>Address: | :6     | 1 ORDINARY Shares held as at 27/04/2010 TREVOR JAMISON |
| <br>Shareholding                      | <br>:7 |  |
| Name:<br>Address:                     |        | 1 ORDINARY Shares held as at 27/04/2010  JANET MCKAY   |
|                                       |        |  |

| Shareholding :8  | 1 ORDINARY Shares held as at 27/04/2010 |
|------------------|---|
| Name:            | VICTOR ARNOLD                           |
| Address:         |   |
|                  |   |
|                  |   |
|                  |   |
|                  |   |
|                  |   |
| Name:            | MARY ARNOLD                             |
| Address:         |   |
|                  |   |
|                  |   |
|                  |   |
|                  |   |
| Shareholding :9  |   |
| snarenoiaing . y | 1 ORDINARY Shares held as at 27/04/2010 |
| Name:            | MARK HAMILTON                           |
| Address:         |   |
|                  |   |
|                  |   |
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| Name:<br>Address:                 | DYMPNA HAMILTON  |
|-----------------------------------|--|
| Shareholding<br>Name:<br>Address: | : 10 1 ORDINARY Shares held as at 27/04/2010 ELAINE ROSE CALVERT |
| Shareholding<br>Name:             | : 11<br>1 ORDINARY Shares held as at 27/04/2010<br>MAEVE LOGAN   |
| Address:                          | MALVE BOGAT  |
|                                   |  |

| Shareholding | :12 | 1 ORDINARY Shares held as at 27/04/2010 |
|--------------|-----|---|
| Name:        |     | RONALD FOREMAN                          |
| Address:     |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
| Shareholding | :13 | 1 ORDINARY Shares held as at 27/04/2010 |
| Name:        |     | PATRICK ROGERS                          |
| Address:     |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
| Shareholding | :14 | 1 ORDINARY Shares held as at 27/04/2010 |
| Name:        |     | HEATHER FLANAGAN                        |
| Address:     |     |   |
|              |     |   |
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|              |     |   |

| Name:          | ALBERT FLANAGAN                         |
|----------------|---|
| Address:       |   |
|                |   |
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|                |   |
|                |   |
| Name:          | JEAN FLANAGAN                           |
| Address:       |   |
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|                |   |
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|                |   |
| Shareholding : | 15                                      |
| onarenowing .  | 1 ORDINARY Shares held as at 27/04/2010 |
| Name:          | ALICE HAMILTON                          |
| Address:       |   |
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|                |   |

| Snarenoiaing | :10 | 1 ORDINARY Shares held as at 27/04/2010 |
|--------------|-----|---|
| Name:        |     | NAWAREE FINLAY                          |
| Address:     |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
| Shareholding | :17 | 1 ORDINARY Shares held as at 27/04/2010 |
| Name:        |     | EDWARD DEVITT                           |
| Address:     |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
| Shareholding | :18 | 1 ORDINARY Shares held as at 27/04/2010 |
| Name:        |     | JOANNE GORDON                           |
| Address:     |     | JOANNE GORDON                           |
| . Lower Cas. |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
|              |     |   |
|              |     | Authorisation                           |
| Authenticate | d   |   |

This form was authorised by one of the following:

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