



Companies House

AR01 (ef)

Annual Return



X38XNICP

Received for filing in Electronic Format on the: **29/05/2014**

Company Name: **KOHNER PROPERTIES LTD**

Company Number: **NI038626**

Date of this return: **19/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **THE FARMHOUSE
2 MAHEE ISLAND
COMBER
CO DOWN
BT23 6EP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O MR H KOHNER
2 MAHEE ISLAND
COMBER
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 6EP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **KOHNER**

Former names:

Service Address: **THE FARMHOUSE
MAHEE ISLAND
COMBER
CO DOWN
BT23 6EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY WILLIAM ROBERT**

Surname: **KOHNER**

Former names:

Service Address: **THE FARMHOUSE
MAHEE ISLAND
COMBER
CO DOWN
BT23 6EP**

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

Date of Birth: **05/01/1947**

Nationality: **BRITISH**

Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20004
		<i>Aggregate nominal value</i>	20004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20004
		<i>Total aggregate nominal value</i>	20004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **20004 ORDINARY shares held as at the date of this return**
Name: **HENRY AND VALERIE KOHNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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