



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29W6QC2

Company Name: **KANE HEATING LTD**

Company Number: **NI047173**

Date of this return: **24/05/2013**

SIC codes: **43220**

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

Situation of Registered Office: **11 BURRENREAGH ROAD
CASTLEWELLAN
CO. DOWN
BT31 9HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MCMULLAN**

Former names:

Service Address: **7 SLIEVENSKY ROAD
CLONVARAGHAN
CASTLEWELLAN
N IRELAND
BT30 7RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CATHAL JAMES**

Surname: **MCMULLAN**

Former names:

Service Address: **122 CLANVARAGHAN ROAD
CASTLEWELLAN
CO DOWN
BT31 9LA**

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

Date of Birth: **16/12/1977** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCMULLAN**

Former names:

Service Address: **21 ARDGLASS ROAD
CASTLEWELLAN
CO DOWN
BT31 9LW**

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

Date of Birth: **02/10/1981** *Nationality:* **IRISH**

Occupation: **PLUMBER**

Company Director **3**

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

Surname: **MCMULLAN**

Former names:

Service Address: **49 SLIEVEHANNY ROAD**
 CASTLEWELLAN
 CO DOWN
 BT31 9LW

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

Date of Birth: **21/06/1984** *Nationality:* **IRISH**
Occupation: **PLUMBER**

Company Director **4**

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

Surname: **MCMULLAN**

Former names:

Service Address: **7 SLEVENISKY ROAD
CLONVARAGHAN
CASTLEWELLAN
BT30 7RD**

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

Date of Birth: **17/04/1975** *Nationality:* **IRISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCMULLAN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CATHAL MCMULLAN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **CONNEL MCMULLAN**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **DONAL MCMULLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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