



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSCOURT CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **NI050597**

Date of this return: **07/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BROADLEAF PROPERTY MANAGEMENT LIMITED
32B ANNAREAGH ROAD
RICHHILL
ARMAGH
NORTHERN IRELAND
BT61 9JT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROSS JAMES**

Surname: **MCCANDLESS**

Former names:

Service Address: **100 LISNAREE ROAD
BANBRIDGE
DOWN
NORTHERN IRELAND
BT32 4JU**

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

Date of Birth: **02/01/1982** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACHED TO ORDINARY SHARES. RIGHT TO VOTE ON GENERAL MATTERS IN GENERAL MEETING TO PARTICIPATE IN PROFIT AND ASSETS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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: GILLIAN BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD EVANS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND DEVLIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LORNA DUNLOP

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN LAVERY

Name: KATHERINE ARMSTRONG

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

Name: **GEORGE MARTIN**

Name: **MARY MARTIN**

Name: **JENNIE MARTIN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **KAREN MC GRATH**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **JOSEPH WHORISKEY**

Name: **WILLIAM WHORISKEY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER RUTLEDGE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **CAROL ANN DUNLOP**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH SHAW**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER JEANS**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **ROBERT HUME**

Name: **SANDRA HUME**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **WILBERT CALDWELL**

Name: **SUSANNE CALDWELL**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**

Name: **MARYLENE CHAUMONT**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**

Name: **CONOR MULLAN**

Name: **PATRICIA AMBROSETTI**

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

Name: RYAN CAMPBELL

Name: MARIE LEATHEM

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: FERRYHILL TRAVEL LTD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JIT MING YAP

Name: JEFFREY DUGEON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HAMLITON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MARK HAREWOOD

Name: SUSAN KIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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