



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KANTARA HAYESBANK SERVICES LTD**

Company Number: **NI054537**

Date of this return: **06/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **64 THE PROMENADE
PORTSTEWART
CO LONDONDERRY
BT55 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERMOT BRUCE**

Surname: **GORDON**

Former names:

Service Address: **24 WESTMINISTER PARK
PORTSTEWART
CO LONDONDERRY
BT44 7JD**

Company Director **1**

Type: **Person**

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

Surname: **MCCAUGHEY**

Former names:

Service Address: **13 BALLYLOUGHAN HEIGHTS
BALLYMENA
CO ANTRIM
BT43 6PN**

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

Date of Birth: **19/05/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **MILLIKEN**

Former names:

Service Address: **78 BURNQUARTER ROAD
BALLYMONEY
CO ANTRIM
BT53 7DW**

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

Date of Birth: **05/04/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ROY ALEXANDER**

Surname: **WOODWARD**

Former names:

Service Address: **1 TAYLOR LANE
RUSKEY ROAD
COAGH
COOKSTOWN
N IRELAND
BT80 0AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1963** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15 |
| | | <i>Total aggregate nominal value</i> | 15 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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: CRAIG ERIC BENNETT

Name: JUDITH BENNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIA MULLALLY

Name: WILLIAM KEITH HAMILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GLORIA STEVENSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MCCAUGHEY

Name: MAE MCCAUGHEY

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

Name: JOHN EDWARD BEST

Name: CLARA BEST

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALEXANDER YOUNG

Name: OLIVIA ELIZABETH ANNE YOUNG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LENA HAUGH

Name: THOMAS JOSEPH VICTOR HAUGH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: VIOLET MILLICENT ROSS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH TATE GASTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY JOSEPH HENRY CHARLETON

Name: ANGELA CHARLETON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH WOODWARD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN ELIZABETH BOLTON

Name: HENRY CAMPBELL BOLTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KAREN CUDDY

Name: IAN CUDDY

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: JAMES ALEXANDER MILLIKEN

Name: MARGARET GAULT MILLIKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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