



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEATRICE KENNEDY LIMITED**

Company Number: **NI060628**

Date of this return: **23/08/2012**

SIC codes: **56101**

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

Situation of Registered Office: **AT THE OFFICES OF HANNA THOMPSON
CENTURY HOUSE, ENTERPRISE CRESCENT
BALLINDERRY ROAD
LISBURN, CO ANTRIM
BT28 2BP**

Officers of the company

Company Secretary 1

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

Surname: **MCCARTHY**

Former names:

Service Address: **18 ROSSDALE GARDENS
BELFAST
NORTHERN IRELAND
BT8 6XG**

Company Director ***1***

Type: **Person**

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

Surname: **MCCARTHY**

Former names:

Service Address: **20C CLOUGHEY ROAD
PORTAFERRY
NEWTOWNARDS
COUNTY DOWN
BT22 1ND**

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

Date of Birth: **11/10/1968** *Nationality:* **N IRISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **MCCARTHY**

Former names:

Service Address: **18 ROSSDALE GARDENS
BELFAST
NORTHERN IRELAND
BT8 6XG**

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

Date of Birth: **11/11/1972** *Nationality:* **IRISH**

Occupation: **RESTAURANT OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCE, MAY PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS, MAY PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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: **JAMES BRENDAN MCCRATHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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