



Companies House
— for the record —

AR01 (ef)

Annual Return



XPR15H88

Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **KILLANE PROPERTIES LIMITED**

Company Number: **NI061779**

Date of this return: **12/01/2010**

SIC codes: **7012**

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

Situation of Registered Office: **49 KILLANE ROAD
AHOGHILL
CO ANTRIM
BT42 1JB**

Single Alternative Inspection Location (SAIL)

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

**49 KILLANE ROAD
AHOGHILL
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 1JB**

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

Register of members (section 114)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR WILLIAM DOUGLAS
<i>Surname:</i>	STEVENSON
<i>Former names:</i>	
<i>Service Address:</i>	46 TULLYMORE ROAD BROUGHSHANE BALLYMENA CO ANTRIM BT42 7HN

Company Director **1**

Type: **Person**
Full forename(s): **MR ARNOLD STEVEN**
Surname: **GOODRICH**
Former names:
Service Address: **49 KILLANE ROAD
AHOGHILL
BALLYMENA
CO ANTRIM
BT42 1JB**

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

Date of Birth: **13/11/1981** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM DOUGLAS**
Surname: **STEVENSON**
Former names:
Service Address: **46 TULLYNURE ROAD
BROUGHSHANE
BALLYMENA
CO ANTRIM
BT43 7HN**

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

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/01/2010

Name: **WILLIAM D STEVENSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/01/2010

Name: **STEVEN A GOODRICH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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