



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2011**

**XZX9CSBH**

*Company Name:* **KILLANE PROPERTIES LIMITED**

*Company Number:* **NI061779**

*Date of this return:* **12/01/2011**

*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**

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM DOUGLAS**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 2011-01-12**  
*Name:* **WILLIAM D STEVENSON**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-12**  
*Name:* **STEVEN A GOODRICH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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