



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28QTRF6

Company Name: **KENTINE PROPERTIES LIMITED**

Company Number: **NI603170**

Date of this return: **18/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **16 DOWNSHIRE PARK
HILLSBOROUGH
DOWN
NORTHERN IRELAND
BT26 6HB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **BELL**

Former names:

Service Address: **16 DOWNSHIRE PARK
HILLSBOROUGH
NORTHERN IRELAND
BT26 6HB**

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

Date of Birth: **25/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH LESLIE**

Surname: **BELL**

Former names:

Service Address: **16 DOWNSHIRE PARK
HILLSBOROUGH
NORTHERN IRELAND
BT26 6HB**

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

Date of Birth: **18/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/05/2013 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: **KENNETH BELL AND CHRISTINE BELL TRUSTEES OF KL AND CC BELL DEED OF SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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