



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ05YUFZ**

*Company Name:* **KENTINE PROPERTIES LIMITED**

*Company Number:* **NI603170**

*Date of this return:* **18/05/2011**

*SIC codes:* **7012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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* : 0 ORDINARY shares held as at 2011-05-18  
1 shares transferred on 2010-05-18

*Name:* CS SECRETARIAL SERVICES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-18

*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.