



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KILMINIOGUE LTD**

Company Number: **NI607219**

Date of this return: **21/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **STOCKMAN HOUSE 39-43 BEDFORD STREET
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT2 7EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE STEWART**

Surname: **TURKINGTON**

Former names:

Service Address: **STOCKMAN HOUSE 39-43 BEDFORD STREET
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT2 7EE**

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

Date of Birth: **08/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRUCE TURKINGTON AS TRUSTEE OF THE BS TURKINGTON DISCRETIONARY SETTLEMENT 2010
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS WILLIAM TURKINGTON AS TRUSTEE OF THE BS TURKINGTON DISCRETIONARY SETTLEMENT 2010
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRIZEL AGNES TURKINGTON AS TRUSTEE OF THE BS TURKINGTON DISCRETIONARY SETTLEMENT 2010
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CRAIG TURKINGTON AS TRUSTEE OF THE BS TURKINGTON DISCRETIONARY SETTLEMENT 2010

Authorisation

Authenticated

This form was authorised by one of the following:

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