



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KERMAC PROPERTIES LIMITED**

*Company Number:* **NI063638**

*Date of this return:* **15/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **38 NORTHLAND ROW  
DUNGANNON  
CO. TYRONE  
BT71 6AP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE**

*Surname:* **JORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE**

*Surname:*                **JORDAN**

*Former names:*

*Service Address:*        **31C STILLAGO ROAD  
DUNGANNON  
COUNTY TYRONE  
BT71 7QH**

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

*Date of Birth:*    **05/05/1965**                      *Nationality:*    **IRISH**

*Occupation:*    **SECRETARY & DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER KIERAN**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **31C STILLAGO ROAD  
DUNGANNON  
COUNTY TYRONE  
BT71 7QH**

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

*Date of Birth:* **18/05/1955** *Nationality:* **IRISH**  
*Occupation:* **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*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## 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 15/03/2011 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 2011-03-15  
*Name:* PETER JORDAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* CAROLINE JORDAN

## *Authorisation*

*Authenticated*

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

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