



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AZ438Y

Company Name: **Kilmore Investments Ltd**

Company Number: **NI024570**

Date of this return: **11/06/2013**

SIC codes: **68201**

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

Situation of Registered Office: **54 KILMORE RD
LURGAN
ARMAGH
NORTHERN IRELAND
BT67 9HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **CAMPBELL**

Former names:

Service Address: **54 KILMORE RD
LURGAN
ARMAGH
NORTHERN IRELAND
BT67 9HT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN FINBAR**

Surname: **CAMPBELL**

Former names:

Service Address: **54 KILMORE RD
LURGAN
ARMAGH
NORTHERN IRELAND
BT67 9HT**

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

Date of Birth: **11/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIE**

Surname: **CAMPBELL**

Former names:

Service Address: **54 KILMORE RD
LURGAN
ARMAGH
NORTHERN IRELAND
BT67 9HT**

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

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN FINBAR CAMPBELL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MARIE CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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