



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ4K4P6J**

*Company Name:* **KINGSWAY COURT MANAGEMENT COMPANY LTD**

*Company Number:* **NI056832**

*Date of this return:* **14/10/2010**

*SIC codes:* **9800**  
**9999**

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

*Situation of Registered Office:* **CSM 60 LISBURN ROAD**  
**BELFAST**  
**CO. ANTRIM**  
**BT9 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE SONIA**

*Surname:* **MILLAR**

*Former names:* **BENNETT**

*Service Address:* **1 STRANGFORD AVENUE  
BELFAST  
CO. ANTRIM  
BT9 6AF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RAY**

*Surname:*                            **MCGIVERN**

*Former names:*

*Service Address:*                **2 CULTRA PARK  
HOLYWOOD  
CO. DOWN  
N. IRELAND  
BT18 0QE**

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

*Date of Birth:*    **12/07/1949**                                *Nationality:*    **N. IRISH**

*Occupation:*    **PROPERTY DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEIGH**

*Surname:* **SWEENEY**

*Former names:*

*Service Address:* **APT 4 197/213 KINGSWAY  
DUNMURRY  
BELFAST  
CO. ANTRIM N. IRELAND  
BT17 6SB**

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

*Date of Birth:* **11/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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* : 2 ORDINARY shares held as at 2010-10-14  
*Name:* MR & MRS S. SURPLIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* MR MARK MAGUIRE

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* MR & MRS CUPPLES

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* MR & MRS STEPHEN SWEENEY

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* MR GLEN MCCLEMENTS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* MR MARK MCCAUSLAND

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-14

*Name:* PAT O HAGAN

*Shareholding 8* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* MISS ORNA MCCULLOUGH

*Shareholding 9* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* MR R. MCGIVERN

*Shareholding 10* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* MR ALEC DREW

*Shareholding 11* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* MS KAREN DOHERTY

*Shareholding 12* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* DATURA ENTERPRISES LTD. (PATTERSONS)

*Shareholding 13* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* DATURA ENTERPRISES LTD. (WINEFLAIR)

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### *Authorisation*

*Authenticated*

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

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