

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0845 604 88 88  
Fax 028 9090 5291  
Email [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)



# 371s

## ANNUAL RETURN

Company Number **NI067216**  
Company Name **KINGFISHER HOMES LIMITED**  
Company Type **0 - NI PR LTD SH**  
Date **01/11/2008**

Please mark  
appropriate box

There were no changes  
in the period



A list of changes is  
enclosed



A full list of members is  
enclosed



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**21/11/2008**

DAY MONTH YEAR

21 11 08

### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

21 11 09

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**C/O THOMAS COOK & CO**  
**92 HIGH STREET**  
**BELFAST**  
**BT1 2BG**

TUESDAY



JNI 25/05/2010 55  
COMPANIES HOUSE

COMPANIES HOUSE

25 MAY 2010

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

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LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

**Company Secretary**

**ANTHONY**

**KELLY**

**10 GLENAVNA MANOR**

**WHITEABBEY**

**BELFAST**

**BT37 0HW**

If this person has ceased to be a secretary/  
director, please state when

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

**Director**

**ANTHONY**

**KELLY**

**10 GLENAVNA MANOR**

**WHITEABBEY**

**BT37 0HW**

**DATE OF BIRTH 12/05/1949**

**NATIONALITY BRITISH**

**OCCUPATION DEVELOPER**

If this person has ceased to be a secretary/  
director, please state when

Show any relevant current and previous  
directorships

**Director**

**DAVID**

**KELLY**

**25 KENSINGTON DRIVE**

**BELFAST**

**BT5 6NU**

**DATE OF BIRTH 07/01/1974**

**NATIONALITY BRITISH**

**OCCUPATION DIRECTOR**

If this person has ceased to be a secretary/  
director, please state when

Show any relevant current and previous  
directorships

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 100,000 00  
Paid Up Capital 2 00

(The above details are those currently held on our records)

CLASS	NUMBER	AGGREGATE VALUE
ORD F1	2	£2
TOTALS	2	£2

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)


If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

12-05-10

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER NI067216

COMPANY NAME KINGFISHER HOMES LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
ANTHONY KELLY	1			
DAVID KELLY	1			

1994

[illegible]