



Companies House

AR01 (ef)

Annual Return



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X46WMG4I

Company Name: **DALATA UK LTD**

Company Number: **06574723**

Date of this return: **23/04/2015**

SIC codes: **55100**

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

Situation of Registered Office: **MALDRON HOTEL CARDIFF ST MARYS STREET
CARDIFF
WALES
CF10 1GD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **MCKEON**

Former names:

Service Address: **4TH FLOOR, BURTON COURT BURTON HALL DRIVE
SANDYFORD
DUBLIN 18
IRELAND**

Company Director 1

Type: **Person**

Full forename(s): **MR DERMOT**

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/03/1967** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK ANTHONY**

Surname: **MCCANN**

Former names:

Service Address: **4TH FLOOR, BURTON COURT BURTON HALL DRIVE
SANDYFORD
DUBLIN 18
IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **02/09/1951**

Nationality: **IRISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **MCKEON**

Former names:

Service Address: **4TH FLOOR BURTON COURT
BURTON HALL DRIVE
SANDYFORD
DUBLIN 18
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/05/1967** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MCNALLY**

Former names:

Service Address: **4TH FLOOR, BURTON COURT BURTON HALL DRIVE
SANDYFORD
DUBLIN 18
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/12/1964** *Nationality:* **IRISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DALATA HOTEL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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