



Companies House

AR01 (ef)

Annual Return



X3YFGNSJ

Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **Mullamawn Properties Limited**

Company Number: **NI014221**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SPRINGGROWTH HOUSE, SPRINGTOWN INDUSTRIAL ESTATE
LONDONDERRY
CO.LONDONDERRY
BT48 ONA
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES GABRIELLE**

Surname: **DURKAN**

Former names:

Service Address: **9 EDANMOUNT PARK
DERRY
UNITED KINGDOM
BT48 0DB**

Company Director **1**

Type: **Person**

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

Surname: **DURKAN**

Former names:

Service Address: **73 HERMITAGE ROAD HALE
CHESHIRE
UNITED KINGDOM
WA15 8BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1976** *Nationality:* **IRISH**

Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCES GABRIELLE**

Surname: **DURKAN**

Former names:

Service Address: **9 EDANMOUNT PARK
DERRY
UNITED KINGDOM
BT48 0DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1953**

Nationality: **IRISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

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

Surname: **DURKAN**

Former names:

Service Address: **59 LARKHILL
DERRY
NORTHERN IRELAND
BT48 8AT**

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

Date of Birth: **23/10/1952** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **810 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PATRICK DURKAN**

Shareholding 2 : **190 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FRANCES GABRIELLE DURKAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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