



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENGALV HOLDINGS LIMITED**

*Company Number:* **NI018152**

*Date of this return:* **01/09/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **C/O THE ACCOUNTS SHOP  
BANK HOUSE  
135 ALBERTBRIDGE ROAD  
BELFAST  
BT5 4PS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EILEEN TERESA**

*Surname:*                            **DUGGAN**

*Former names:*

*Service Address:*                **OAKFIELD HOUSE  
MILLTOWN  
DERRYLECKA  
NEWRY**

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

*Date of Birth:*    **24/10/1945**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>

*Prescribed particulars*

**EACHY VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **180000 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN TERESA DUGGAN**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE DUGGAN**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SHANE DUGGAN**

## *Authorisation*

*Authenticated*

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

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