



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DONNELLY BROS. (BELFAST) LIMITED**

Company Number: **NI032024**

Date of this return: **28/02/2011**

SIC codes: **5010**

5020

5030

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

Situation of Registered Office: **59 MOY ROAD
DUNGANNON
CO TYRONE
BT71 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM ROBERT**

Surname: **KERR**

Former names:

Service Address: **54 RATHVIEW PARK
LISBELLAW
COUNTY FERMANAGH
NORTHERN IRELAND
BT94 5EW**

Company Director ***I***

Type: **Person**

Full forename(s): **EDWIN**

Surname: **BLACK**

Former names:

Service Address: **39B CRUMLIN ROAD
BALLINDERRY UPPER
LISBURN
COUNTY ANTRIM
BT28 2JX**

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

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **DONNELLY**

Former names:

Service Address: **201 KILLYLEA ROAD
CALEDON
ARMAGH
BT68 4TW**

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

Date of Birth: **05/08/1960** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERENCE ANTHONY**

Surname: **DONNELLY**

Former names:

Service Address: **75 KILLYMEAL ROAD
DUNGANNON
CO. TYRONE
BT71 6LG**

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

Date of Birth: **13/06/1953** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL VOTING & DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28**
Name: **DONNELLY BROS GARAGES (DUNGANNON) 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.