



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537TK7F

Company Name: **DSP SUPERMARKETS LIMITED**

Company Number: **NI037833**

Date of this return: **02/02/2016**

SIC codes: **47110**

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

Situation of Registered Office: **107-111 MAIN STREET
MAGHERA
BT46 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PEARCE JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **10 CARROWMENAGH LANE
MAGHERA
DERRY
BT46 5NG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **KELLY**

Former names:

Service Address: **8 TIRKANE ROAD
MAGHERA
CO DERRY
BT46 5AG**

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

Date of Birth: ****/09/1950** *Nationality:* **IRISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR PEARCE JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **10 CARROWMENAGH LANE
MAGHERA
CO DERRY
BT46 5NG**

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

Date of Birth: ****/07/1971** *Nationality:* **IRISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **KELLY**

Former names:

Service Address: **29 HAWTHORNE ROAD**
 MAGHERA
 NORTHERN IRELAND
 BT46 5FN

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

Date of Birth: ****/10/1976** *Nationality:* **IRISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ORDINARY SHARES			

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 02/02/2016 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 : **510 ORDINARY shares held as at the date of this return**
Name: **DENISE KELLY**

Shareholding 2 : **245 ORDINARY shares held as at the date of this return**
Name: **PEARCE KELLY**

Shareholding 3 : **245 ORDINARY shares held as at the date of this return**
Name: **SHAUN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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