



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dunlogan Properties Limited**

Company Number: **NI039012**

Date of this return: **27/07/2012**

SIC codes: **41100**
68100

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

Situation of Registered Office: **169A UPPER NEWTOWNARDS ROAD
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT4 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL BOYD**

Surname: **THALLON**

Former names:

Service Address: **11 SEACLIFF ROAD
BANGOR
CO DOWN
NORTHERN IRELAND
BT20 5HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ANDREW GEOFFREY**

Surname: **THALLON**

Former names:

Service Address: **48 GLEN ROAD
CULTRA
CO DOWN
NORTHERN IRELAND
BT18 0HB**

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

Date of Birth: **21/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BOYD**

Surname: **THALLON**

Former names:

Service Address: **11 SEACLIFF ROAD
BANGOR
CO DOWN
NORTHERN IRELAND
BT20 5HA**

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

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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