



*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:* **27/07/2013**

*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:* **THALLON HOUSE CARROWREAGH BUSINESS PARK  
DUNDONALD  
CO DOWN  
NORTHERN IRELAND  
BT16 1QQ**

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*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:* **THALLON HOUSE CARROWREAGH BUSINESS PARK  
DUNDONALD  
CO DOWN  
NORTHERN IRELAND  
BT16 1QQ**

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

*Date of Birth:* **26/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **THE TRUSTEES DUNLOGAN PROPERTIES FURBS**

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### *Authorisation*

*Authenticated*

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

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