



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEMAC PROPERTIES LTD**

Company Number: **NI040498**

Date of this return: **27/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **8 GARVAGH ROAD
DONAGHMORE
DUNGANNON
COUNTY TYRONE
BT70 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN BRENDAN**

Surname: **DRAYNE**

Former names:

Service Address: **GARVAGH HOUSE
DONAGHMORE
DUNGANNON
CO. TYRONE
BT70 3LS**

Company Director ***1***

Type: **Person**

Full forename(s): **PADRAIG**

Surname: **DRAYNE**

Former names:

Service Address: **GARVAGH HOUSE
DONAGHMORE
DUNGANNON
CO TYRONE
BT703LS**

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

Date of Birth: ****/01/1962** *Nationality:* **IRISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

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

Surname: MCCRORY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/01/1980 *Nationality:* NORTHERN IRISH

Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**
Full forename(s): **DECLAN**

Surname: **MCCRISTAL**

Former names:

Service Address: **10 GARVAGH LANE
DONAGHMORE
DUNGANNON
BT70 3LS**

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

Date of Birth: ****/12/1967** *Nationality:* **IRISH**
Occupation: **FURNITURE RETAILER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 27/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PADRAIG DRAYNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DECLAN MCCRYSTAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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