



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2015**

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*Company Name:* **DONEGALL QUAY MANAGEMENT COMPANY LIMITED**

*Company Number:* **NI054361**

*Date of this return:* **16/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O LISNEY ,  
1ST FLOOR MONTGOMERY HOUSE  
29-33 MONTGOMERY STREET  
BELFAST  
NORTHERN IRELAND  
BT1 4NX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CIARAN MICHAEL**

*Surname:*                         **O'KANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/02/1976**                                *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>233</b>
		<i>Aggregate nominal value</i>	<b>233</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>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>233</b>
		<i>Total aggregate nominal value</i>	<b>233</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : **139 ORDINARY shares held as at the date of this return**  
*Name:* **OBEL LIMITED**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASHRAF FARAG**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MCKEEVER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL BECKETT**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBINSON**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* PATRICK BRENNAN

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* LARRY & STEPHEN MURPHY & BURNS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA MURPHY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL QUIGLEY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DERMOT & ARLEEN MORE O'FERRALL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYDNEY MCKEE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER LAUDER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS & GAYLE BOYCE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS & ANNE STRANGE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON & ALEXANDRA CLARKE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN & HEATHER PATTERSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* DERICK & DOROTHY WILSON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY & JANET HARDING

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONALD & JENNIFER STEPHENSON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DESMOND WILSON

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL & CLARE MCDERMOTT

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-16

*Name:* ALISON FERRIN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON & SHEILA EVES

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK & ALLEN MCCALL & CLARKE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* CLIVE & ALEXIS GRAHAM

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* CONOR & KATHLEEN MCCARRICK

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* JANET EVES

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN & ELIZABETH JOHNSTON

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* MALACHY MILLS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* GRANT DICKSON

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-16

*Name:* DEAN HARRON

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES HARRON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* RUTH HARRON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* SARAH HARRON

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* HARRY HARRON

*Shareholding 37* : 2 ORDINARY shares held as at the date of this return  
*Name:* PETER, JENNIFER, WILLIAM & KATHLEEN WILSON

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTOR TOLAND

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MILLAR

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE & JACQUELINE NELSON

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAVIS DOHERTY

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL & PAULA TAYLOR

*Shareholding 43* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALISON NESBITT

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY & REBECCA SWAN

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY & ANNE HAMILTON

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN SOMERVILLE

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* ORLA CANAVAN

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID & RICHARD BARNES

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL & DOREEN FITZSIMMONS

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSANNA MCCOMISH

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **STEPHEN & SARAH GREYSTON & MANNING**

*Shareholding 52*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SAMUEL GRAHAM KEYS**

*Shareholding 53*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBIN CALVERT**

*Shareholding 54*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **RONNIE SAVAGE**

*Shareholding 55*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRIAN & SUSAN MCSHANE**

*Shareholding 56*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ARAN & CATHERINE BLACKBOURNE**

*Shareholding 57*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **WJ KEE & SON LTD**

*Shareholding 58*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JEROME MULLAN**

*Shareholding 59*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER & TERESA CLARKE**

*Shareholding 60*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **NEIL & SUZANNE MCSHANE**

*Shareholding 61*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES DOUGLAS WHEELER**

*Shareholding 62*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **STUART DRAFFIN**

*Shareholding 63*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **LISA STEWART**

*Shareholding 64*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARY SUDLOW**

*Shareholding 65*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD & PAULINE GORDON & MACKINNON**

*Shareholding 66*    : **1 ORDINARY shares held as at the date of this return**

*Name:* DANIEL CROOKES

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS J & OLIVE MARY MONAGHAN

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* HENRY & STEPHANIE BEERS

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN SPENCE

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* TREVOR TURKINGTON

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENIS & BERNADETTE ROONEY

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM FERGUSON

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MARCUS MAXWELL

*Shareholding 74* : 2 ORDINARY shares held as at the date of this return  
*Name:* PAUL MCELVANNA

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* UNA & PETER LOUGHERY & GRIFFEN

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER BARNES

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE POOLE

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIEANNE DUNCAN

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH & CATHERINE CUSHNAHAN

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM NEIL DAZEL

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return

*Name:* NEIL YOUNG

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE BAILIE

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN MARGARET BOWES

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILLIAM KEE

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID & GERALDINE CALHOUN

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH MCINTYRE

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL O'NEILL

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE MCGEOWN

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN MCMURTY

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MCMULLAN

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* PANKAJ MAINI

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN PATRICK & BRENDA MARIE O' LOAN

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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.