



Companies House

AR01 (ef)

Annual Return



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X58OLJAG

Company Name: **DAVID & SHANE LTD**

Company Number: **NI055325**

Date of this return: **27/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **C/O SHANE MCGONIGLE
38 CASTLE MANOR
KESH
ENNISKILLEN
COUNTY FERMANAGH
BT93 1RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA ELAINE**

Surname: **MCGONIGLE**

Former names: **VOGAN**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCGONIGLE**

Former names:

Service Address: **38 CASTLE MANOR
KESH
CO FERMANAGH
NORTHERN IRELAND
BT93 1RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1982** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 27/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHANE JEREMY JAMES MCGONIGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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