



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/01/2014

X2Z1VS4Z

*Company Name:* **DUNLADY PROPERTIES LIMITED**

*Company Number:* **NI056833**

*Date of this return:* **14/10/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **NORTHERN BANK HOUSE  
MAIN STREET  
KESH  
CO FERMANAGH  
BT93 1TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALBERT**

*Surname:* **MAHON**

*Former names:*

*Service Address:* **1 DRUMWHINNEY ROAD  
DRUNWHINNEY  
KESH  
ENNISKILLEN  
BT93 1SD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ROBERT**

*Surname:*                **GARDINER**

*Former names:*

*Service Address:*        **GORTGRANAGH  
LISNASKEA  
ENNISKILLEN  
BT92 0DL**

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

*Date of Birth:*    **01/03/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALBERT**

*Surname:*                                **MAHON**

*Former names:*

*Service Address:*                **1 DRUMWHINNEY ROAD  
DRUMWHINNEY  
KESH  
ENNISKILLEN  
BT93 1SD**

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

*Date of Birth:*    **27/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBHIL PROPERTIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MAHON PROPERTIES LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARGAN DEVELOPMENTS LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TENTOWERS PROPERTIES LIMITED**

## *Authorisation*

*Authenticated*

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

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