



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2015

X4JKPUEO

Company Name: **DUNLADY PROPERTIES LIMITED**

Company Number: **NI056833**

Date of this return: **14/10/2015**

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: ****/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: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **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.