



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNNALONG ROAD MANAGEMENT COMPANY (NI) LIMITED**

Company Number: **NI059846**

Date of this return: **21/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **35 BOLEA ROAD
LIMAVADY
CO DERRY
BT49 0QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **MCAULEY**

Former names:

Service Address: **5 WHISPERING PINES
LIMAVADY
BT49 0UB**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **MCAULEY**

Former names:

Service Address: **5 WHISPERING PINES
LIMAVADY
BT49 0UB**

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

Date of Birth: **11/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCAULEY**

Former names:

Service Address: **21 NEW LINE ROAD
LIMAVADY
BT49 9NF**

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

Date of Birth: **09/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MCAULEY**

Former names:

Service Address: **19 NEW LINE ROAD**
 LIMAVADY
 BT49 9NF

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

Date of Birth: **17/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AMG PROPERTY HOLDINGS**

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

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

Name: **LOUISE WALKER**

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

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

Name: **ANDRENA CLARKE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN CRUMLEY

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: ALWYN CURRY

Name: ROBERTA CURRY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE CURRY

Name: IVY CURRY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TIM DONNELLY

Name: EIMEAR DONNELLY

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: PATRICK DUFFY

Name: SADIE DUFFY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALISON FAULKNER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: FINBAR FOX

Name: OONAGH FOX

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE FRIZELLE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARK HAMILTON

Name: ALISON IRWIN

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: EUGENE HANNIGAN

Name: GERALDINE HANNIGAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: ASHLEY HAY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM KEE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: EAMON KELLY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM KNOX

Name: HELEN KNOX

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM KNOX

Name: JANE KNOX

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN MCAULEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: COLUM MCAULEY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS MCAULEY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GARETH MCCREADY

Name: LEANNE MCCREADY

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-30
Name: STEPHEN MCELWEE

Name: SUSAN MCELWEE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN ANNE MCAULEY

Name: ALEX MCGOTHIGAN

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

Name: ALYMER MCMICHAEL

Name: LESLEY MCMICHAEL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DELIA MORRIS

Name: BRIAN MORRIS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD OLPHERT

Name: GLENDA OLPHERT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SEAN O'NEILL

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: MARIE O'NEILL

Name: THOMAS O'NEILL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: CATHY PATTON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE QUINN

Name: MARK QUINN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: PAUL REID

Name: MICHELLE REID

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ROCKVIEW BUILDERS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MARIE SANDS

Name: SEAN SANDS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: HILARY SMITH

Name: JAMES SMITH

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: JACKIE SPENCE

Name: CHARLES SPENCE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: STONEYPATH DEVELOPMENTS LTD

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: SHIRIN VASANTH

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: JAMIE PATTERSON

Name: GARY PATTERSON

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT JOHN RANKIN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: IVAN BARBER

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: FIONA MCANULTY

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN WILLIAM LOGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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