



Companies House

AR01 (ef)

Annual Return



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X340TWFM

Company Name: **A.A. DUNLOP LIMITED**

Company Number: **NI063588**

Date of this return: **14/03/2014**

SIC codes: **41202**

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

Situation of Registered Office: **AT THE OFFICES OF
HARBINSON MULHOLLAND
IBM HOUSE
4 BRUCE STREET, BELFAST
BT2 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DALE WILLIAMS**

Surname: **ROBBINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ALEXANDER**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1979** Nationality: **BRITISH**
Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS WITH EACH SHARE CARRYING ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS WITH EACH SHARE CARRYING ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **18000 A ORDINARY shares held as at the date of this return**
Name: **ANDREW ALEXANDER DUNLOP**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
3000 shares transferred on 2013-04-28
Name: **JENNIE DUNLOP**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**

3000 shares transferred on 2013-04-28

Name: **LAURA DUNLOP**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
6000 shares transferred on 2014-01-22

Name: **DAVID DUNLOP**

Shareholding 5 : **6000 B ORDINARY shares held as at the date of this return**

Name: **ANDREW DUNLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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