



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18NX48J**

*Company Name:* **BUSHMILLS HOTELS (HOLDCO) LIMITED**

*Company Number:* **NI064592**

*Date of this return:* **10/05/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **9 DUNLUCE ROAD  
BUSHMILLS  
CO ANTRIM  
BT57 8QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZOE JANE**

*Surname:* **DUNLOP**

*Former names:*

*Service Address:* **BALLYNESS COTTA  
178A STRAID ROAD  
BUSHMILLS  
CO ANTRIM  
BT57 8XW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **DUNLOP**

*Former names:*

*Service Address:*        **178A STRAID ROAD  
BUSHMILLS  
CO ANTRIM  
BT57 8XN**

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

*Date of Birth:*    **22/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES: 1)HAVE FULL VOTING RIGHTS; 2)ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED AND; 3)ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DUNLOP**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE 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.