



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH1ZCWN9**

*Company Name:* **DAVONNE HOUSEBAKES LTD**

*Company Number:* **NI069462**

*Date of this return:* **03/06/2011**

*SIC codes:* **1581**

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

*Situation of Registered Office:* **AT THE OFFICES OF  
A.P. STANNEY & CO  
44 GLENAVY ROAD  
LISBURN  
BT28 3UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **FARMVIEW  
10A DAMHEAD ROAD  
MOIRA, GRAIGAVON  
CO ARMAGH  
BT67 0HU**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MRS TRACY**

*Surname:*                      **HALL**

*Former names:*

*Service Address:*            **10A DAMHEAD ROAD  
MOIRA  
CRAIGAVON  
BT67 OAU**

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

*Date of Birth:*    **15/09/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **BAKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SHANE**

*Surname:* **MCCULLOUGH**

*Former names:*

*Service Address:* **37 POND PARK ROAD  
LISBURN  
BT28 3LA**

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

*Date of Birth:* **11/12/1980**

*Nationality:* **BRITISH**

*Occupation:* **BAKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS YVONNE**

*Surname:*                **MCCULLOUGH**

*Former names:*

*Service Address:*        **IVY HILL  
100 LISBURN ROAD  
GLENNAVY  
CRUMLIN  
BT29 4NY**

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

*Date of Birth:*    **28/12/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **BAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-06-03  
*Name:* TRACY HALL

*Shareholding 2* : 500 ORDINARY shares held as at 2011-06-03  
*Name:* SHANE MCCULLOUGH

*Shareholding 3* : 500 ORDINARY shares held as at 2011-06-03  
*Name:* YVONNE MCCULLOUGH

### *Authorisation*

*Authenticated*

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

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