



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UCLVD

Company Name: **Davonne Housebakes Ltd**

Company Number: **NI069462**

Date of this return: **03/06/2016**

SIC codes: **10710**

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

Situation of Registered Office: **LISSUE INDUSTRIAL ESTATE WEST UNIT 4
14 RATHDOWN ROAD
LISBURN
CO. ANTRIM
NORTHERN IRELAND
BT28 2RE**

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
CO. ARMAGH
NORTHERN IRELAND
BT67 0HU**

Company Director ***I***

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **FARMVIEW 10A DAMHEAD ROAD
MOIRA
CO. ARMAGH
NORTHERN IRELAND
BT67 0HU**

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

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **BAKER**

Company Director 2

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

Surname: **MCCULLOUGH**

Former names:

Service Address: **104 LISBURN ROAD GLENVY
CRUMLIN
CO. ANTRIM
NORTHERN IRELAND
BT29 4NY**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<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			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **750 ORDINARY shares held as at the date of this return**
Name: **TRACY HALL**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **SHANE MCCULLOUGH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2015-08-05
250 shares transferred on 2015-08-05
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.