



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4ALEE0J

Company Name: **DONNELLY HAULAGE LIMITED**

Company Number: **NI603588**

Date of this return: **23/06/2015**

SIC codes: **49410**

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

Situation of Registered Office: **C/O PGM CHARTERERED ACCOUNTANTS
12 WINDSOR AVENUE
LURGAN
CRAIGAVON
COUNTY ARMAGH
BT67 9BG**

Officers of the company

Company Secretary 1

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

Surname: **DONNELLY**

Former names:

Service Address: **10 KILVERGAN ROAD
LURGAN
CRAIGAVON
UNITED KINGDOM
BT66 6LF**

Company Director ***1***

Type: **Person**

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

Surname: **DONNELLY**

Former names:

Service Address: **10 KILVERGAN ROAD
LURGAN
CRAIGAVON
UNITED KINGDOM
BT66 6LF**

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

Date of Birth: **22/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DONNELLY**

Former names:

Service Address: **10 KILVERGAN ROAD
LURGAN
CRAIGAVON
UNITED KINGDOM
BT66 6LF**

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

Date of Birth: **28/10/1969** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE DONNELLY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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