



Companies House

AR01 (ef)

Annual Return



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Company Name: **DONNYBROOK (HOLDINGS) LIMITED**

Company Number: **NI605448**

Date of this return: **08/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **6-16 DUNCRUE CRESCENT
BELFAST
BT3 9BW**

Officers of the company

Company Secretary 1

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

Surname: **MC CABE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN THOMAS**

Surname: **GEARY**

Former names:

Service Address: **C/O SKYLINE DIRECT LIMITED 6-16 DUNCRUE CRESCENT
BELFAST
ANTRIM
NORTHERN IRELAND
BT3 9BW**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	21180
		<i>Aggregate nominal value</i>	4236
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-RIGHT TO VOTE -RIGHT TO DIVIDEND -RIGHT TO PARTICIPATE ON A WINDING UP -NON-REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	48272
		<i>Aggregate nominal value</i>	9654.979264
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-NO RIGHT TO VOTE -NO RIGHT TO DIVIDEND -NO RIGHT TO PARTICIPATE ON A WINDING UP -NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69452
		<i>Total aggregate nominal value</i>	13890.979264

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **18000 A ORDINARY shares held as at the date of this return**
Name: **IAN GEARY**

Shareholding 2 : **20120 B ORDINARY shares held as at the date of this return**
Name: **IAN GEARY**

Shareholding 3 : **1060 A ORDINARY shares held as at the date of this return**

Name: MICHAEL GEARY

Shareholding 4 : 1060 A ORDINARY shares held as at the date of this return

Name: SARA WYLIE

Shareholding 5 : 1060 A ORDINARY shares held as at the date of this return

Name: CAROLINE FAITH

Shareholding 6 : 7128 B ORDINARY shares held as at the date of this return

6408 shares transferred on 2015-04-10

4464 shares transferred on 2015-04-28

Name: MICHAEL GEARY

Shareholding 7 : 12492 B ORDINARY shares held as at the date of this return

2754 shares transferred on 2015-04-10

2754 shares transferred on 2015-04-28

Name: SARA WYLIE

Shareholding 8 : 8532 B ORDINARY shares held as at the date of this return

4734 shares transferred on 2015-04-10

4734 shares transferred on 2015-04-28

Name: CAROLINE FAITH

Authorisation

Authenticated

This form was authorised by one of the following:

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