



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dunne Farms Limited**

Company Number: **NI619681**

Date of this return: **06/08/2015**

SIC codes: **01420**

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

Situation of Registered Office: **144 CAVAN ROAD DROMORE
OMAGH
CO. TYRONE
UNITED KINGDOM
BT78 3EU**

Officers of the company

Company Director **1**

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

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1976** *Nationality:* **IRISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **30 ORDINARY GBP1 1 GBP shares held as at the date of this return**
Name: **MR FRANK DUNNE**

Shareholding 2 : **20 ORDINARY GBP1 1 GBP shares held as at the date of this return**
Name: **MRS MARY DUNNE**

Shareholding 3 : **50 ORDINARY GBP1 1 GBP shares held as at the date of this return**
Name: **ESTATE OF MICHAEL DUNNE (DECEASED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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