# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **1 - 3 DUNISLAND LTD** |
| *Company Number:* | **NI625148** |
| *Date of this return:* | **12/06/2016** |
| *SIC codes:* | **98000** <br> **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **60 LISBURN ROAD** <br> **BELFAST** <br> **BT9 6AF** |

## Officers of the company

# Company Director   1

*Type:* **Person**

*Full forename(s):* **MS CATHERINE SONIA**

*Surname:* **MILLAR**

*Former names:*

**BENNETT**

**BENNETT**

*Service Address:* **60 LISBURN ROAD**
**BELFAST**
**NORTHERN IRELAND**
**BT9 6AF**

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

*Date of Birth:* **\*\*/03/1962**        *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

# Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|---|---|---|---|
| | | Aggregate nominal value | 3 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, THEY DO NOT HAVE ANY ENTITLEMENT TO A DIVIDEND OR CONFER ANY RIGHTS OF REDEMPTION**

# Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 3 |
|---|---|---|---|
| | | Total aggregate nominal value | 3 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 | : 1 ORDINARY shares held as at the date of this return |
|---|---|
| Name: | CARLA  HUNTER |
| | |
| Name: | WILLIAM  HUNTER |

| Shareholding 2 | : 0 ORDINARY shares held as at the date of this return |
|---|---|
| | 1 shares transferred on 2016-01-01 |
| Name: | MICHAEL  BURKE |
| | |
| Name: | MARK  PATTERSON |

| Shareholding 3 | : 1 ORDINARY shares held as at the date of this return |
|---|---|
| Name: | THOMAS  WARWICK |
| | |
| Name: | RICHARD  WARWICK |

| Shareholding 4 | : 1 ORDINARY shares held as at the date of this return |
|---|---|
| Name: | KARL  HOGG |

# Authorisation