



Annual Return

Company Name: **FAIRWAYS DUNCREGGAN LTD**

Company Number: **NI625258**



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Company Name: **FAIRWAYS DUNCREGGAN LTD**

Company Number: **NI625258**

Date of this return: **19/06/2016**

Sic Codes: **87200**

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

Situation of **10 MARK STREET PORTRUSH CO. ANTRIM**

Registered Office: **BT56 8BT**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ROBERT ANTHONY**  
Surname: **DUNLOP**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR BRIAN GARETH**  
Surname: **DUNLOP**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1971** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROBERT ANTHONY**  
Surname: **DUNLOP**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1977** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR ROBERT BRIAN**  
Surname: **DUNLOP**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1942** Nationality: **BRITISH**  
Occupation: **RETIRED**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MISS LINDA JANE**  
Surname: **DUNLOP**  
Service Address: **recorded as Company's registered office**

Country/State **AUSTRALIA**  
Usually Resident:  
Date of Birth: **\*\*/02/1974** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>MOYLENA LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

