



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TULLYDALE LIMITED**

Company Number: **NI614958**

Date of this return: **15/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **11 JUBILEE ROAD
NEWTOWNARDS
CO DOWN
BT23 4YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **MULHOLLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **MULHOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MULHOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

M MULHOLLAND 12500 L MULHOLLAND 12500 P MULHOLLAND 12500 SA MULHOLLAND 12500

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CS SECRETARIAL SERVICES LIMITED**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **MARTIN MULHOLLAND**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **PHILIP MULHOLLAND**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
Name: **LISA MULHOLLAND**

Shareholding 5 : **12500 ORDINARY shares held as at the date of this return**
Name: **ANNE MULHOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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