



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DADO DEVELOPMENTS POTTINGERS QUAY LTD**

*Company Number:* **NI037446**

*Date of this return:* **29/11/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **UNIT 10 SANDEL VILLAGE  
KNOCKLYNN ROAD  
COLERAINE  
UNITED KINGDOM  
BT52 1WW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER DANIEL**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **10 KNOCKTARNA GRANGE  
MOUNTSANDEL  
COLERAINE  
CO LONDONDERRY  
UNITED KINGDOM  
BT52 1HN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR JOHN**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **16A MOUNTSANDEL ROAD  
COLERAINE  
UNITED KINGDOM**

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

*Date of Birth:*    **07/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DANIEL**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **10 KNOCKTARNA GRANGE  
COLERAINE  
N I  
UNITED KINGDOM  
BT52 1HN**

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

*Date of Birth:* **31/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AMY MAUD**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **41 MOSSEY ROAD  
BALLYCLARE  
CO ANTRIM  
UNITED KINGDOM  
BT39 9RX**

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

*Date of Birth:*    **29/01/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ACHESON**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **KENNEDY GROUP HOLDINGS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMY WATSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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