

AR01 (ef)

Annual Return



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Company Name:

DADO DEVELOPMENTS POTTINGERS QUAY LTD

Company Number:

NI037446

Date of this return:

29/11/2014

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

50 BALLYREAGH ROAD

PORTRUSH

ANTRIM

NORTHERN IRELAND

BT52 8LT

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person MR CHRISTOPHER DANIEL
Surname:	KENNEDY
Former names:	
Service Address:	171 MOUNTSANDEL ROAD COLERAINE CO LONDONDERRY UNITED KINGDOM BT52 1TA

Company Director Type: Full forename(s):	1 Person MR ALISTAIR JOHN
Surname:	KENNEDY
Former names:	
Service Address:	169 MOUNTSANDEL ROAD COLERAINE UNITED KINGDOM
Country/State Usually Re	esident: NORTHERN IRELAND
Date of Birth: 07/08/1961 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR CHRISTOPHER DANIEL

Surname: KENNEDY

Former names:

Service Address: 171 MOUNTSANDEL ROAD

COLERAINE

CO LONDONDERRY UNITED KINGDOM

BT52 1TA

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 31/01/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	8 8 1 0
Prescribed partic	culars		
ORDINARY			

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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

2 shares transferred on 2013-12-01

Name: ELIZABETH ACHESON

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: KENNEDY GROUP KENNEDY GROUP HOLDINGS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2013-12-01

Name: AMY WATSON

Shareholding 4 : 4 ORDINARY shares held as at the date of this return

Name: DADO DEVELOPMENTS LTD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.