



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

X4B6ERKH

Company Name: **1 - 3 DUNISLAND LTD**

Company Number: **NI625148**

Date of this return: **12/06/2015**

SIC codes: **98000**
99999

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

Situation of Registered Office: **60 LISBURN ROAD**
BELFAST
NORTHERN IRELAND
BT9 6AF

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **MILLAR**

Former names:

BENNETT

BENNETT

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

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

Date of Birth: **23/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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**
1 shares transferred on 2015-01-01

Name: **CATHERINE SONIA MILLAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **WILLIAM HUNTER**

Name: **CARLA HUNTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **MARK PATTERSON**

Name: **MICHAEL BURKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD WARWICK**

Name: **THOMAS WARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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