



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOLLOY FUELS LTD**

Company Number: **NI053564**

Date of this return: **13/01/2016**

SIC codes: **46711**

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

Situation of Registered Office: **8-10 BALLYGAWLEY ROAD
DUNGANNON
COUNTY TYRONE
BT70 1EL**

Officers of the company

Company Secretary 1

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

Surname: MOLLOY

Former names:

Service Address: 17 ARDCHROIS
DONAGHMORE
CO TYRONE
BT70 3LB

Company Director ***1***

Type: **Person**

Full forename(s): **DAMIEN**

Surname: **MOLLOY**

Former names:

Service Address: **8 BALLYGAWLEY ROAD
DUNGANNON
BT70 1EL**

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

Date of Birth: ****/05/1945** *Nationality:* **IRISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **EITHNE**

Surname: **MOLLOY**

Former names:

Service Address: **8 BALLYGAWLEY ROAD
DUNGANNON
COUNTY TYRONE
BT70 1EL**

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

Date of Birth: ****/06/1945**

Nationality: **IRISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY A SHARES | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 0.700014 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.014285 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THESE SHARES ARE NOT ENTITLED TO DIVIDENDS OR ANY DISTRIBUTION OF CAPITAL ON WINDING UP

| | | | |
|------------------------|--------------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY B SHARES | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 0.700014 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.014285 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES ARE ENTITLED TO DIVIDENDS AND A DISTRIBUTION OF CAPITAL ON WINDING UP. NO VOTING RIGHTS ARE ATTACHED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 98 |
| | | <i>Total aggregate nominal value</i> | 1.400028 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 7 ORDINARY B SHARES shares held as at the date of this return
Name: DAMIEN MOLLOY

Shareholding 2 : 7 ORDINARY B SHARES shares held as at the date of this return
Name: EITHNE MOLLOY

Shareholding 3 : 25 ORDINARY A SHARES shares held as at the date of this return

Name: DECLAN MOLLOY

Shareholding 4 : 7 ORDINARY B SHARES shares held as at the date of this return
Name: DECLAN MOLLOY

Shareholding 5 : 6 ORDINARY A SHARES shares held as at the date of this return
1 shares transferred on 2015-11-25
Name: JARLATH MOLLOY

Shareholding 6 : 7 ORDINARY B SHARES shares held as at the date of this return
Name: JARLATH MOLLOY

Shareholding 7 : 6 ORDINARY A SHARES shares held as at the date of this return
1 shares transferred on 2015-11-25
Name: CIARAN MOLLOY

Shareholding 8 : 7 ORDINARY B SHARES shares held as at the date of this return
Name: CIARAN MOLLOY

Shareholding 9 : 6 ORDINARY A SHARES shares held as at the date of this return
1 shares transferred on 2015-11-25
Name: NIALL MOLLOY

Shareholding 10 : 7 ORDINARY B SHARES shares held as at the date of this return
Name: NIALL MOLLOY

Shareholding 11 : 6 ORDINARY A SHARES shares held as at the date of this return
1 shares transferred on 2015-11-25
Name: EUGENE MOLLOY

Shareholding 12 : 7 ORDINARY B SHARES shares held as at the date of this return
Name: EUGENE MOLLOY

Shareholding 13 : 0 ORDINARY A SHARES shares held as at the date of this return
7 shares transferred on 2015-11-25
Name: DAMIEN MOLLOY

Shareholding 14 : 0 ORDINARY A SHARES shares held as at the date of this return
7 shares transferred on 2015-11-25
Name: EITHNE MOLLOY

Authorisation

Authenticated

This form was authorised by one of the following:

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