



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DALY PROPERTIES LTD**

Company Number: **NI059714**

Date of this return: **13/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **CAVANAGH/KELLY
38 NORTHLAND ROW
DUNGANNON
CO TYRONE
BT71 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **DALY**

Former names:

Service Address: **4 OLD CHAPEL ROAD
AUGHNACLOY
BT69 6BP**

Company Director ***1***

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

Surname: **DALY**

Former names:

Service Address: **4 OLD CHAPEL ROAD
AUGHNACLOY
BT69 6BP**

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

Date of Birth: **10/06/1958** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARIA**

Surname: **DALY**

Former names:

Service Address: **4 OLD CHAPEL ROAD
AUGHNACLOY
BT69 6BP**

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

Date of Birth: **16/04/1955** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEO DALY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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