



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

X1LMD1Q8

Company Name: **DOLGAN LIMITED**

Company Number: **NI031572**

Date of this return: **07/11/2012**

SIC codes: **01420**

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

Situation of Registered Office: **ATTENTION OF ERIC REID
DOLGAN LTD
15 CREWCATT ROAD
RICHHILL
BT61 8QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

76 BALLYGROOBANY ROAD
RICHHILL
ARMAGH
NORTHERN IRELAND
BT61 9NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **76 BALLYGROOBANY ROAD
RICHILL CO ARMAGH
N IRELAND
BT61 9NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **REID**

Former names:

Service Address: **15 CREWCATT ROAD
RICHHILL
CO ARMAGH
BT61 8QN**

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

Date of Birth: **29/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **REID**

Former names:

Service Address: **76 BALLYGROOBANY ROAD
RICHILL
CO ARMAGH
N IRELAND
BT61 9NA**

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

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MILDRED LORRAINE**

Surname: **REID**

Former names:

Service Address: **15 CREWCATT ROAD
RICHHILL
CO ARMAGH
BT61 8QN**

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

Date of Birth: **17/11/1943** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 820010 |
| | | <i>Aggregate nominal value</i> | 820010 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 820010 |
| | | <i>Total aggregate nominal value</i> | 820010 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **410005 ORDINARY shares held as at the date of this return**
Name: **ERIC REID**

Shareholding 2 : **410005 ORDINARY shares held as at the date of this return**
Name: **MILDRED LORRAINE REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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