

AR01 (ef)

Annual Return



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Company Name: DORVIC CARAVANS LTD

Company Number: NI057700

Date of this return: 22/12/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

AT THE OFFICES OF MISCAMPBELL & CO 6 ANNADALE AVENUE

BELFAST BT7 3JH

Officers of the company

| 1 |
|-----------------------------|
| Person DOROTHY ELIZABETH |
| |
| MAGEE |
| |
| 201 HILLHEAD ROAD |
| BALLYCLARE BT39 9LD |
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| |
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| Company Director Type: Full forename(s): | 1 Person DOROTHY |
|--|---|
| Surname: | MAGEE |
| Former names: | |
| Service Address: | 201 HILLHEAD ROAD BALLYCLARE BT39 9LP |
| Country/State Usually Re | esident: NORTHERN IRELAND |
| Date of Birth: 11/07/1958 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

| Company Director Type: Full forename(s): | 2 Person JOHN JAMES | | |
|--|---|--|--|
| Surname: | MAGEE | | |
| Former names: | | | |
| Service Address: | 201 HILLHEAD ROAD BALLYCLARE BT39 9LP | | |
| Country/State Usually Resident: NORTHERN IRELAND | | | |
| Date of Birth: 17/06/1984 Occupation: CARAVAN | Nationality: BRITISH SALES EXECUTIVE | | |

Company Director 3

Type: Person

Full forename(s): VICTORIA ELIZABETH

Surname: MAGEE

Former names:

Service Address: 201 HILLHEAD ROAD

BALLYCLARE

BT39 9LP

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 01/12/1985 Nationality: IRISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|------------------------|----------|--|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share Amount unpaid per share | 1 |
| Prescribed particulars | | | |

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 - 60 ORDINARY shares held as at the date of this return

Name: DOROTHY ELIZABETH MAGEE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: JOHN JAMES MAGEE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: VICTORIA ELIZABETH MAGEE

Authorisation

Authenticated

FULL RIGHTS

This form was authorised by one of the following:

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