



Companies House

AR01 (ef)

Annual Return



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X36U997C

Company Name: **MASSEYS OF SAINTFIELD LIMITED**

Company Number: **NI602123**

Date of this return: **15/02/2014**

SIC codes: **47220**

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

Situation of Registered Office: **SPRINGWELL COTTAGE 29 TURMENNAN ROAD
CROSSGAR
DOWN
NORTHERN IRELAND
BT30 9ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET ALISON**

Surname: **DUGAN**

Former names:

Service Address: **SPRINGWELL COTTAGE 29 TURMENNAN ROAD
CROSSGAR
DOWN
NORTHERN IRELAND
BT30 9ES**

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

Date of Birth: **29/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **DUGAN**

Former names:

Service Address: **SPRINGWELL COTTAGE 29 TURMENNAN ROAD
CROSSGAR
DOWN
NORTHERN IRELAND
BT30 9ES**

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <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, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT DUGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ALISON DUGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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