



Companies House

AR01 (ef)

Annual Return



X4MHFMVD

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **DERRYAD HOLIDAY DEVELOPMENT COMPANY LIMITED**

Company Number: **NI025132**

Date of this return: **13/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6 EAST BRIDGE STREET
ENNISKILLEN
CO FERMANAGH
BT74 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WESLEY JAMES MARK**

Surname: **DAWSON**

Former names:

Service Address: **1 BERNARD AVENUE
EALING
LONDON
W13 9TG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD MALCOLM**

Surname: **DAWSON**

Former names:

Service Address: **HIGHLANDS
CLIFTON ROAD
LISNASKEA
CO.FERMANAGH
BT92**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MAGUIRE**

Former names:

Service Address: **CROCKNAGOAN
LISNASKEA
CO.FERMANAGH
BT92 5FW**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

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
<i>Prescribed particulars</i>			
NORMAL RIGHTS TO DIVIDEND			

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 13/12/2015 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: **EDWARD DAWSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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