



00565393

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371s

ANNUAL RETURN

Company Number: **NI034957**
Company Name: **BAY DEVELOPMENTS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **19/09/2008**

Please mark appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

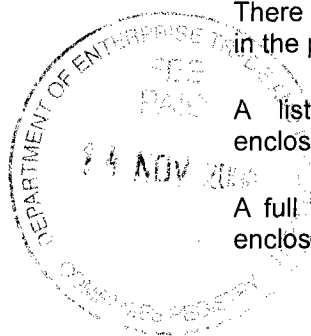
There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

DAY MONTH YEAR

09 10 08

09/10/2008

DATE OF NEXT RETURN

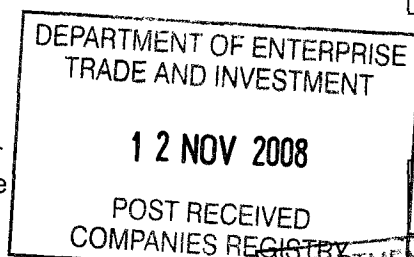
If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**LAGAN HOUSE
CLARENDON DOCK
BELFAST
BT1 3BG**



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

5001-GENERAL BUILDERS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

**LAGAN HOUSE
CLARENDON DOCK
CLARENDON ROAD
BELFAST
BT1 3BG**

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

AS ABOVE

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
CHARLES GERARD
JENKINS
TANGLEWOOD
188 BALLYLESSON RD
BELFAST
N. IRELAND
BT8 8JU

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
JOHN PATRICK KEVIN
LAGAN
25 HAMPTON PARK
BELFAST
N. IRELAND
BT7 3JN

DATE OF BIRTH: 15/03/1950
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

See Attached List

Director
KIERAN PATRICK
MULLAN
VILLA CAPPELLA
AI GENERALI, CAPPELLA ALTA
CAPPELLA 55060
LUCCA, ITALY

DATE OF BIRTH: 06/04/1956
NATIONALITY: IRISH
OCCUPATION: ARCHITECT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Burgrove Investments Ltd

Director
WILLIAM G.L.
GAMBLE
1 SEAPARK
CASTLEROCK
N. IRELAND
BT51 4TH

DATE OF BIRTH: 05/11/1947
NATIONALITY: BRITISH
OCCUPATION: ARCHITECT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
STEPHEN
BELL
ROSEMEADE
9 BELFAST ROAD
NEWTOWNARDS
BT23 4BJ

DATE OF BIRTH: 26/03/1975
NATIONALITY: BRITISH
OCCUPATION: CHARTERED QUANTITY SURVEYOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE

Burgrove Investments Ltd

CLASS	NUMBER	AGG- VALUE £

See Attached List.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	100,000.00
Paid Up Capital	2.00

(The above details are those currently held on our records)

Ord A	1	£1
Ord B	1	£1
TOTALS	2	£2

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with

either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

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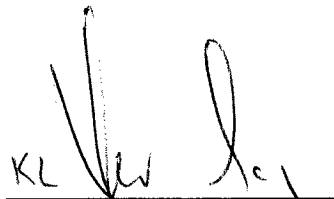
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

KL 

Secretary/Director
(delete as appropriate)

DATE

9/10/08

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

MR DECLAN CANAVAN FCA
LAGAN HOUSE
19 CLARENDON ROAD
BELFAST BT1 3BG
TEL: 028 9026 1000

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI034957

COMPANY NAME: BAY DEVELOPMENTS LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
LAGAN DEVELOPMENTS LTD	1 4 SHARE			
MR WILLIAM GABLE (IN TRUST)	1 3 SHARE			
	2			

Directorships

Reg. No.	Company Name	Type	Date Appointed	Date Resigned	Registered At
GB 00498810	Alfred McAlpine Slate Penrhyn Ltd	Director	24/12/2007		United Kingdom
NI 059764	Alpha Resource Management Limited	Director	15/06/2006		Northern Ireland
NI 010905	Antrim Asphalt Limited	Director			Northern Ireland
NI 039688	Armagh Asphalt Limited	Director	22/11/2000		Northern Ireland
IE 410687	Ballycoolin Business Park Limited	Director	10/11/2005		Ireland
NI 034957	Bay Developments Ltd	Director	09/10/1998		Northern Ireland
GB 05622628	Bela Partnership Limited	Director			England
NI 022465	Charles Brand (Group) Limited	Director	20/06/1994		Northern Ireland
NI 013689	Charles Brand Limited	Director	20/06/1994		Northern Ireland
NI 35623	Coastal Clearwater Holdings Limited	Director	18/02/1999		Northern Ireland
NI 030252	Coastal Clearwater Limited	Director			Northern Ireland
GB 00909873	Cocklebank Conservations Ltd	Director	24/12/2007		United Kingdom
GB 3891845	Corby Developments Limited	Director			England
GB 02923291	Cwmorthin Slate Quarry 1994 Co Ltd	Director	24/12/2007		United Kingdom
GB 00193925	Cwt-Y-Bugail Slate Quarries Ltd	Director	24/12/2007		United Kingdom
GB 05848833	Dew Piling Limited	Director			England
NI 001765	Eldufgar Construction Limited	Director	20/06/1994		Northern Ireland
NI 015250	FK Lowry Piling Limited	Director	20/06/1994		Northern Ireland
IE 428072	FK. Lowry Piling Limited	Director			Ireland
IE 10000	Flemings Coal Mines Limited	Director			Ireland
IE 008861	Flemings Fireclays Limited	Director			Ireland
IE 80381	Flemings Fireclays Manufacturing Limited	Director			Ireland
IE 28854	Glenfarne Clayware Limited	Director			Ireland
DK 243592	H Jensen Asphalt AS	Director			Denmark
IE 115384	Irish Asphalt Limited	Director	10/07/1986		Ireland
NI 020686	J & T Plant Ltd	Director	01/04/1990		Northern Ireland
ES 33921107	J&L Shipping SL	Director	05/05/2006		Spain
NI 051262	Jerlag Developments Limited	Director	14/05/2007		Northern Ireland
IE 342421	Kennedy Quarries Ireland Limited	Director			Ireland
NI 011212	Kennedy Quarries Limited	Director	31/01/1985		Northern Ireland
NI 18497	Kingscourt Brick Limited	Director			Northern Ireland
IE 389791	Knockumber Holdings Limited	Director	10/08/2004		Ireland
IE 389786	Knockumber Limited	Director	10/08/2004		Ireland
IE 389792	Knockumber Property Developments Limited	Director	10/08/2004		Ireland
IE 440763	KVL Limited	Director	05/06/2007		Ireland
NI059023	L & B (No.108)	Director			Northern Ireland
NI 053607	L&B (No 86) Limited	Director			Northern Ireland
GB 2023214	Lagan 101 Limited	Director			England
GB 2233218	Lagan 102 Limited	Director			England
NI 062161	Lagan Alsager Ltd	Director			Northern Ireland
IE 115014	Lagan Asphalt Limited	Director	23/06/1986		Ireland
IE 242216	Lagan Bitumen Contracts Limited	Director	14/12/1995		Ireland
GB 1943221	Lagan Bitumen Limited	Director			England
IE 123494	Lagan Bitumen Limited - ROI	Director	06/07/1987		Ireland
IE 10541	Lagan Brick Limited	Director			Ireland
IE 197494	Lagan Cement (Ireland) Limited	Director			Ireland
NI 16511	Lagan Cement Group Limited	Director	16/03/1983		Northern Ireland

Directorships

Reg. No.	Company Name	Type	Date Appointed	Date Resigned	Registered At
IE 237663	Lagan Cement Limited	Director			Ireland
NI 21378	Lagan Cement Limited NI	Director			Northern Ireland
NI 05233	Lagan Construction Limited	Director			Northern Ireland
NI 049715	Lagan Developments Holdings Ltd	Director	18/02/2004		Northern Ireland
NI 034567	Lagan Developments Ltd	Director			Northern Ireland
IE 310397	Lagan Developments Ltd (ROI)	Director			Ireland
GI 89094	Lagan Gibraltar Limited	Director			Gibraltar
NI 049714	Lagan Holdings Limited	Director	24/03/2004		Northern Ireland
NI 016805	Lagan Homes Ltd	Director	30/06/1983		Northern Ireland
HK 496106	Lagan Hong Kong Limited	Director	03/11/1994		Hong Kong
NI 054909	Lagan International (Holdings) Limited	Director	01/08/2005		Northern Ireland
NI 039742	Lagan International Limited	Director	29/11/2000		Northern Ireland
GB 6077055	Lagan Investments Ltd	Director	01/02/2007		England
NI 41431	Lagan Projects Limited	Director	29/08/2001		Northern Ireland
IE 426343	Lagan Projects Limited ROI	Director			Ireland
GB 6529721	Lagan Properties Limited	Director	11/03/2008		England
NI 037476	Lagan Ravenhill Ltd	Director			Northern Ireland
NI 040181	Lagan Services Limited	Director	13/02/2001		Northern Ireland
SC 303267	Lagmar (Barking) Limited	Director			Scotland
SC 287157	Lagmar (Barnstaple) Ltd	Director			Scotland
SC 288213	Lagmar (Norwich) limited	Director			Scotland
SC 288214	Lagmar (Warrington) Limited	Director			Scotland
SC 271250	Lagmar Developments Limited	Director			Scotland
NI 054425	Lagmar Properties Limited	Director			Northern Ireland
NI 048736	Langtree Limited	Director			Northern Ireland
NI 040382	Lowry Piling (Ireland) Limited	Director	13/03/2001		Northern Ireland
NI 035813	Makdee Developments Ltd	Director			Northern Ireland
NI 055091	Makdee Properties Ltd	Director			Northern Ireland
IE 445391	Midwest Aggregates Limited	Director			Ireland
NI 042079	Moneycarragh Ltd	Director			Northern Ireland
IE 115403	Mountainhouse Quarries Limited	Director			Ireland
NI 09578	Mulholland Bros (Brick & Sand) Limited	Director			Northern Ireland
SC 326440	NI Summer Row (Dutch Co) Limited	Director	27/06/2007		Scotland
SC 325314	NI Summer Row Car Parking Limited	Director	12/06/2007		Scotland
GB 03797066	Northants Rockingham Speedway Limited	Director			England
NI 007594	PJ Lagan Contracts Limited	Director			Northern Ireland
NI 031285	Quay Developments Ltd	Director			Northern Ireland
IE 369731	Rivendale Stone Limited	Director			Ireland
NI 045675	Rivendale Stone Ltd	Director	05/03/2003		Northern Ireland
NI 13023	Roadmix Limited	Director			Northern Ireland
IE 152939	Roadmix Limited ROI	Director			Ireland
GB 3657980	Rockingham Land Limited	Director			England
GB 02577816	Rockingham Motor Speedway Limited	Director			England
NI 046944	Ruskin Developments Limited	Director	16/06/2003		Northern Ireland
NI 050380	Ruskin McKeating Developments Limited	Director	08/07/2004		Northern Ireland
NI 061090	Sarcon (No 225) Limited	Director			Northern Ireland
GB 05860814	Silentpride Limited	Director			England

Individual Details***J P Kevin Lagan*****Directorships**

Reg. No.	Company Name	Type	Date Appointed	Date Resigned	Registered At
IE 411137	Sillan Homes Limited	Director	18/11/2005		Ireland
NI 044876	Spruce Enterprises Ltd	Director	02/01/2003		Northern Ireland
GB 05339813	Stanwell Properties Limited	Director			England
NI 059793	Tolvin Contractors Limited	Director	16/06/2006		Northern Ireland
NI 065086	UTV Media PLC	Director			Northern Ireland
GB 06391123	Welsh Slate Ltd	Director	05/12/2007		United Kingdom
NI 36434	Whitemountain (Civils) Limited	Director	24/06/1999		Northern Ireland
NI 020140	Whitemountain (Construction) Limited	Director	29/08/1988		Northern Ireland
NI 010673	Whitemountain Aggregates Limited	Director			Northern Ireland
NI 050116	Whitemountain Investments Limited	Director	24/03/2006		Northern Ireland
NI 018140	Whitemountain Quarries Limited	Director			Northern Ireland

Directorships

Reg. No.	Company Name	Type	Date Appointed	Date Resigned	Registered At
NI 034957	Bay Developments Ltd	Director	09/10/1998		Northern Ireland
GB 05622628	Bela Partnership Limited	Director			England
GB 3891845	Corby Developments Limited	Director	30/11/2003		England
NI 051262	Jerlag Developments Limited	Director	14/05/2007		Northern Ireland
IE 390629	Kells Development Company Limited	Director			Ireland
IE 389791	Knockumber Holdings Limited	Director	10/08/2004		Ireland
IE 389786	Knockumber Limited	Director	10/08/2004		Ireland
IE 389792	Knockumber Property Developments Limited	Director	10/08/2004		Ireland
NI 062161	Lagan Alsager Ltd	Director			Northern Ireland
NI 034567	Lagan Developments Ltd	Director			Northern Ireland
SC 303267	Lagmar (Barking) Limited	Director			Scotland
SC 287157	Lagmar (Barnstaple) Ltd	Director			Scotland
SC 288213	Lagmar (Norwich) limited	Director			Scotland
SC 288214	Lagmar (Warrington) Limited	Director			Scotland
SC 271250	Lagmar Developments Limited	Director			Scotland
NI 054425	Lagmar Properties Limited	Director			Northern Ireland
NI 035813	Makdee Developments Ltd	Director			Northern Ireland
NI 055091	Makdee Properties Ltd	Director			Northern Ireland
NI 042079	Moneycarragh Ltd	Director			Northern Ireland
SC 326440	NI Summer Row (Dutch Co) Limited	Director	27/06/2007		Scotland
SC 325314	NI Summer Row Car Parking Limited	Director	12/06/2007		Scotland
GB 03797066	Northants Rockingham Speedway Limited	Director			England
NI 031285	Quay Developments Ltd	Director			Northern Ireland
GB 05860814	Silentpride Limited	Director			England