



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2012**

Company Name: **BAY DEVELOPMENTS LIMITED**

Company Number: **NI034957**

Date of this return: **09/10/2012**

SIC codes: **41202**

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

Situation of Registered Office: **LAGAN HOUSE
CLARENDON DOCK
BELFAST
BT1 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES GERARD**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1975** Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE LAPSLEY**

Surname: **GAMBLE**

Former names:

Service Address: **1 SEAPARK
CASTLEROCK
N. IRELAND
BT51 4TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1947**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN GERARD**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1966** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR KIERAN PATRICK**

Surname: **MULLAN**

Former names:

Service Address: **VILLA CAPPELLA
AI GENERALI, CAPPELLA ALTA
CAPELLA 55060
LUCCA, ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **06/04/1956** *Nationality:* **IRISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 09/10/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **LAGAN DEVELOPMENTS LIMITED**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **WILLIAM GAMBLE (IN TRUST)**

Authorisation

Authenticated

This form was authorised by one of the following:

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