



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYOEALOG

Received for filing in Electronic Format on the: **14/07/2010**

---

*Company Name:* **WHITEMOUNTAIN (CIVILS) LIMITED**

*Company Number:* **NI036434**

*Date of this return:* **24/06/2010**

*SIC codes:* **4521**

*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 DECLAN VINCENT**

*Surname:* **CANAVAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR ADRIAN KENNETH**

*Surname:*                        **HANNA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/12/1959**                              *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN PATRICK KEVIN**

*Surname:*                        **LAGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/03/1950**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL ANTHONY**  
*Surname:*                      **LAGAN**  
*Former names:*  
*Service Address:*              **24 CADOGAN PARK**  
   **MALONE ROAD**  
   **BELFAST**  
   **BT9 6HH**

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

*Date of Birth:*   **21/08/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO. DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 24/06/2010**

*Name:* **LAGAN CONSTRUCTION LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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