



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAGAN RAVENHILL LIMITED**

*Company Number:* **NI037476**

*Date of this return:* **01/12/2009**

*SIC codes:* **4521**

*Principal activity description:* **Gen construction & civil engineer**

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

*Situation of Registered Office:* **19 CLARENDON ROAD  
BELFAST  
BT1 3BG**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DECLAN**  
*Surname:*                         **CANAVAN**  
*Former names:*  
*Service Address:*

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*Company Director*    **1**

*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:*    **NORTHERN IRELAND**  
  
*Date of Birth:*    **15/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO. DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **MULLIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1969**                      *Nationality:*   **IRISH**

*Occupation:*    **CIVIL ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **ORDINARY**

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<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **ORDINARY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:*

**1000 A ORDINARY Shares held as at 01/12/2009**

*Name:*

**LAGAN HOMES LIMITED**

*Address:*

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*Shareholding 2:*

**1000 B ORDINARY Shares held as at 01/12/2009**

*Name:*

**LAGAN HOMES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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