



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: **01/12/2010**

SIC codes: **4521**

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 recorded as Company's registered office

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: **UNITED KINGDOM**

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

Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CONOR JOHN**

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:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Aggregate nominal value</i>	1000
<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>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 1000 A ORDINARY shares held as at 2010-12-01
Name: LAGAN HOMES LIMITED

Shareholding 2 : 1000 B ORDINARY shares held as at 2010-12-01
Name: LAGAN HOMES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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