



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/12/2013

Company Name: **K P D (DEVELOPMENTS) LIMITED**

Company Number: **NI039775**

Date of this return: **04/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **9 HARTFORD PLACE
THE MALL
ARMAGH
NORTHERN IRELAND
BT61 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **O'HAGAN**

Former names:

Service Address: **TARA LODGE
27 GOLAND ROAD
MILFORD
CO ARMAGH**

Company Director ***I***

Type: **Person**

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

Surname: **O'HAGAN**

Former names:

Service Address: **TARA LODGE
27 GOLAND ROAD
MILFORD
CO ARMAGH
BT60 3PS**

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

Date of Birth: **08/09/1965** *Nationality:* **N IRISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE GEORGE ALLEN**

Surname: **STARRETT**

Former names:

Service Address: **27 NEWRY ROAD
ARMAGH
BT61 1ER**

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

Date of Birth: **06/05/1964**

Nationality: **BRITISH**

Occupation: **FRANCHISE**

Statement of Capital (Share Capital)

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

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 04/12/2013 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 ORDINARY shares held as at the date of this return**
Name: **TERENCE STARRETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ART O'HAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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