



Companies House

AR01 (ef)

Annual Return



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Company Name: **Boconnell Developments Limited**

Company Number: **NI039971**

Date of this return: **11/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BOCONNELL LODGE BOCONNELL LANE
LURGAN
NORTHERN IRELAND
BT66 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **LEATHEM**

Former names:

Service Address: **BOCONNELL LODGE BOCONNELL LANE
LURGAN
CO ARMAGH
NORTHERN IRELAND
BT66 6NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MS EDEL MARIA JACINTA**

Surname: **LEATHEM**

Former names:

Service Address: **BOCONNELL LODGE BOCONNELL LANE
LURGAN
CO ARMAGH
NORTHERN IRELAND
BT66 6NE**

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

Date of Birth: **04/06/1966**

Nationality: **IRISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

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

Surname: **LEATHEM**

Former names:

Service Address: **BOCONNELL LODGE BOCONNELL LANE
LURGAN
CO ARMAGH
NORTHERN IRELAND
BT66 6NE**

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

Date of Birth: **31/01/1960**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <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 |

Prescribed particulars

ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **GARY LEATHEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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