



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANGTREE LIMITED**

Company Number: **NI048736**

Date of this return: **19/11/2015**

SIC codes: **41201**

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 SEÁN GERARD**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES GAWN**

Surname: **HAGAN**

Former names:

Service Address: **THE CAIRN
4 UPPER STATION ROAD
GREENISLAND
NEWTOWNABBEY
BT37 OAW**

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

Date of Birth: ****/12/1952** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

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: **/03/1950 *Nationality:* IRISH

Occupation: CO DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR SEAN GERARD

Surname: MCCANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/07/1966 *Nationality:* IRISH

Occupation: CERTIFIED CHARTERED
ACCOUNTANT

Company Director 4

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

Surname: **MULLIGAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CIVIL ENGINEER**

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			

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 19/11/2015 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: **LAGAN HOMES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BESHOUSE RESIDENTIAL PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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