



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMCK DEVELOPMENTS LTD**

Company Number: **NI048926**

Date of this return: **02/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **30 DIAMOND ROAD
DROMORE
COUNTY DOWN
NORTHERN IRELAND
BT25 1PH**

Officers of the company

Company Secretary 1

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

Surname: **CAIRNS**

Former names:

Service Address: **30 DIAMOND ROAD
DROMORE
BT25 1PH**

Company Director ***1***

Type: **Person**

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

Surname: **CAIRNS**

Former names:

Service Address: **30 DIAMOND ROAD
DROMORE
CO DOWN
BT25 1PH**

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

Date of Birth: **16/12/1978**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES COLIN**

Surname: **CAIRNS**

Former names:

Service Address: **30 DIAMOND ROAD
DROMORE
CO DOWN
BT25 1P4**

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

Date of Birth: **22/07/1947**

Nationality: **BRITISH**

Occupation: **SUB-CONTRACTOR**

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 SHARES			

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 02/12/2013 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: **JAMES COLIN CAIRNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN CAIRNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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