



Companies House

AR01 (ef)

Annual Return



X4MET88X

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **CMCK DEVELOPMENTS LTD**

Company Number: **NI048926**

Date of this return: **02/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **30 DIAMOND ROAD
DROMORE
COUNTY DOWN
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 ***I***

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: ****/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: ****/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 02/12/2015 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: **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.