



Companies House
— for the record —

AR01 (ef)

Annual Return



XOR60HNM

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **LAGAN DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **NI049715**

Date of this return: **18/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **LAGAN HOUSE
19 CLARENDON ROAD
CLARENDON DOCK
BELFAST
BT1 3BG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CHARLIE GERARD**

Surname: **JENKINS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1975** Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **LAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **LAGAN**
Former names:
Service Address: **24 CADOGAN PARK**
 BELFAST
 CO ANTRIM
 BT9 6HH

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

Date of Birth: **21/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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: **20/07/1966** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **SHORTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/09/1938**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81001
		<i>Aggregate nominal value</i>	81001
<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>	81001
		<i>Total aggregate nominal value</i>	81001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

44398 ORDINARY Shares held as at 18/02/2010

Name: **KEVIN LAGAN**

Address:

Shareholding : 2

36603 ORDINARY Shares held as at 18/02/2010

Name: **MICHAEL LAGAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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