



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **NI049715**

*Date of this return:* **18/02/2015**

*SIC codes:* **70100**

*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 Director*    **1**

*Type:*                                **Person**

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

*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 DAVID JOHN**

*Surname:*                           **JEFFS**

*Former names:*

*Service Address:*                **21-23 SYDENHAM ROAD  
BELFAST  
NORTHERN IRELAND  
BT3 9HA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/12/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LAGAN**

*Former names:*

*Service Address:*        **21-23 SYDENHAM ROAD  
BELFAST  
ANTRIM  
NORTHERN IRELAND  
BT3 9HA**

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

*Date of Birth:*   **22/01/1982**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*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**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANTHONY**

*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*    **6**

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

*Surname:*                         **MCCANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/07/1966**                                *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81001</b>
		<i>Aggregate nominal value</i>	<b>81001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>81001</b>
		<i>Total aggregate nominal value</i>	<b>81001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : **44398 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN LAGAN**

*Shareholding 2* : **36603 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LAGAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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