



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVIDSON & BOYD DEVELOPMENTS LIMITED**

Company Number: **NI051984**

Date of this return: **08/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **418 BEERSBRIDGE ROAD
BELFAST
DOWN
BT5 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLEMENT THOMAS**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLEMENT THOMAS**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **DAVIDSON**

Former names:

Service Address: **20 BLACKSKULL ROAD
DROMORE
N. IRELAND
BT25 1JN**

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

Date of Birth: **28/04/1974** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL RUGBY COACH**

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

Prescribed particulars

AS IS NORMAL IN COMPANY'S ARTICLES OF ASSOC

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 08/10/2013 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: CLEMENT BOYD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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