



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D & C INVESTMENTS LTD**

Company Number: **NI060453**

Date of this return: **09/08/2012**

SIC codes: **68100**

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

Situation of Registered Office: **24 CASTLEHILL PARK
BELFAST
BT4 3GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN HOWARD**

Surname: **MATCHETT**

Former names:

Service Address: **24 CASTLEHILL PARK
BELAFST
BT4 3GU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER OWEN**

Surname: **FOX**

Former names:

Service Address: **23 GRANGE PARK
FOXROCK
DUBLIN 18**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/10/1960** *Nationality:* **IRISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

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

Surname: **LEONARD**

Former names:

Service Address: **76 HARBERTON PARK
BELFAST
BT9 6TT**

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

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **MATCHETT**

Former names:

Service Address: **24 CASTLEHILL PARK
BELFAST
BT4 3GU**

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

Date of Birth: **06/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

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

Surname: **MCD AID**

Former names:

Service Address: **18 SHREWSBURY PARK**
 BELFAST
 BT9 6PN

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

Date of Birth: **14/07/1958** *Nationality:* **IRISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**

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

Surname: **MCGOWAN**

Former names:

Service Address: **54 HILL HOUSE ROAD
LONDON
UNITED KINGDOM
SW16 2AQ**

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

Date of Birth: **26/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **PAUL LEONARD**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN LEONARD**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **THOMAS LEONARD**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **JESSICA LEONARD**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **MARIAN MCDAID**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **HENRY MCDAID**

Shareholding 7 : **1000 ORDINARY shares held as at the date of this return**

Name: JAMES MCDAID

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return
Name: LAURA MCDAID

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return
Name: EMMA MCDAID

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return
Name: SEAN MCDAID

Shareholding 11 : 2000 ORDINARY shares held as at the date of this return
Name: CHRIS FOX

Shareholding 12 : 1500 ORDINARY shares held as at the date of this return
Name: MARIAN FOX

Shareholding 13 : 1500 ORDINARY shares held as at the date of this return
Name: JENNIFER FOX

Shareholding 14 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN MATCHETT

Shareholding 15 : 4000 ORDINARY shares held as at the date of this return
Name: CAROLINE MATCHETT

Shareholding 16 : 2500 ORDINARY shares held as at the date of this return
Name: DAVID MCGOWAN

Shareholding 17 : 2500 ORDINARY shares held as at the date of this return
Name: CHRISTABEL MCGOWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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