



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMFXNO6C

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

*Company Number:* **NI060453**

*Date of this return:* **09/08/2010**

*SIC codes:* **7012**

*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*    ***I***

*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):*            **STEPHEN HOWARD**

*Surname:*                      **MATCHETT**

*Former names:*

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

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

*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**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                           **MCGOWAN**

*Former names:*

*Service Address:*                **8 LEMONFIELD AVENUE  
HOLYWOOD  
CO DOWN  
BT18 9NG**

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

*Date of Birth:*    **26/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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* : 2000 ORDINARY shares held as at 2010-08-09  
*Name:* PAUL LEONARD

*Shareholding 2* : 2000 ORDINARY shares held as at 2010-08-09  
*Name:* GILLIAN LEONARD

*Shareholding 3* : 500 ORDINARY shares held as at 2010-08-09  
*Name:* THOMAS LEONARD

*Shareholding 4* : 500 ORDINARY shares held as at 2010-08-09  
*Name:* JESSICA LEONARD

*Shareholding 5* : 500 ORDINARY shares held as at 2010-08-09  
*Name:* MARIAN MCDAID

*Shareholding 6* : 500 ORDINARY shares held as at 2010-08-09  
*Name:* HENRY MCDAID

*Shareholding 7* : 1000 ORDINARY shares held as at 2010-08-09

*Name:* JAMES MCDAID

*Shareholding 8* : 1000 ORDINARY shares held as at 2010-08-09  
*Name:* LAURA MCDAID

*Shareholding 9* : 1000 ORDINARY shares held as at 2010-08-09  
*Name:* EMMA MCDAID

*Shareholding 10* : 1000 ORDINARY shares held as at 2010-08-09  
*Name:* SEAN MCDAID

*Shareholding 11* : 2000 ORDINARY shares held as at 2010-08-09  
*Name:* CHRIS FOX

*Shareholding 12* : 1500 ORDINARY shares held as at 2010-08-09  
*Name:* MARIAN FOX

*Shareholding 13* : 1500 ORDINARY shares held as at 2010-08-09  
*Name:* JENNIFER FOX

*Shareholding 14* : 1000 ORDINARY shares held as at 2010-08-09  
*Name:* STEPHEN MATCHETT

*Shareholding 15* : 4000 ORDINARY shares held as at 2010-08-09  
*Name:* CAROLINE MATCHETT

*Shareholding 16* : 2500 ORDINARY shares held as at 2010-08-09  
*Name:* DAVID MCGOWAN

*Shareholding 17* : 2500 ORDINARY shares held as at 2010-08-09  
*Name:* CHRISTABEL MCGOWAN

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### *Authorisation*

*Authenticated*

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

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