

AR01 (ef)

Annual Return



X51GYPJD

Received for filing in Electronic Format on the: 25/02/2016

Company Name: S & L DEVELOPMENTS (NI) LTD

Company Number: NI616965

Date of this return: 22/02/2016

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

5TH FLOOR CRAIG PLAZA 51-55 FOUNTAIN STREET

BELFAST

NORTHERN IRELAND

BT1 5EB

Officers of the company

Company Director Type: Full forename(s):	1 Person STEPHEN PAUL			
Surname:	CAMPBELL			
Former names:				
Service Address:	80 DARGAN ROAD BELFAST NORTHERN IRELAND BT3 9JU			
Country/State Usually Resident: NORTHERN IRELAND				
Date of Birth: **/12/1986 Occupation: ACCOUNTS	Nationality: BRITISH S AND PROPERTY			

Company Director 2

Type: Person

Full forename(s): MR LEWIS ANDREW

Surname: CREIGHTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/04/1987 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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: CREIGHTON LEWIS

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

Name: CAMPBELL STEPHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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