Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **30/07/2013**

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| | |
|---|---|
| *Company Name:* | **LAGMAR (BARNSTAPLE) LIMITED** |
| *Company Number:* | **SC287157** |
| *Date of this return:* | **06/07/2013** |
| *SIC codes:* | **41100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O MACLAY MURRAY & SPENS LLP**<br>**QUARTERMILE ONE 15 LAURISTON PLACE**<br>**EDINBURGH**<br>**SCOTLAND**<br>**EH3 9EP** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR NOEL FERRIS**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **152 WARREN ROAD**
**DONAGHADEE**
**COUNTY DOWN**
**BT21 0PQ**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **19 CLARENDON ROAD**
**BELFAST**
**NORTHERN IRELAND**
**BT1 3BG**

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

*Date of Birth:* **26/03/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **LAGAN**

*Former names:*

*Service Address:* **19 CLARENDON ROAD**
**BELFAST**
**BT1 3BG**

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

*Date of Birth:* **15/03/1950** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR NOEL FERRIS**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **152 WARREN ROAD**
**DONAGHADEE**
**COUNTY DOWN**
**BT21 0PQ**

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

*Date of Birth:* **05/02/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY**

## Statement of Capital (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 06/07/2013 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:* **MAR PROPERTIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **LAGAN DEVELOPMENTS (HOLDINGS) LIMITED**

## *Authorisation*

*Authenticated*

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

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