Companies House

AR01 (ef)

Annual Return

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Company Name:	**LAGMAR (BARNSTAPLE) LIMITED**
Company Number:	**SC287157**
Date of this return:	**06/07/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MACLAY MURRAY & SPENS LLP QUARTERMILE ONE 15 LAURISTON PLACE EDINBURGH SCOTLAND 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**

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**

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 06/07/2014 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.