



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SF 3028 LIMITED**

Company Number: **SC292317**

Date of this return: **26/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SEMPLE FRASER LLP
80 GEORGE STREET
EDINBURGH
EH2 3BU**

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): **STEPHEN**

Surname: **BELL**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
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: **LAGAN HOUSE 19 CLARENDON ROAD**
 BELFAST
 COUNTY ANTRIM
 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**

Company Director **4**

Type: **Person**

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

Surname: **RUSH**

Former names:

Service Address: **140 WARREN ROAD
DONAGHADEE
COUNTY DOWN
NORTHERN IRELAND
BT21 0PQ**

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

Date of Birth: **01/08/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:

1 ORDINARY Shares held as at 26/10/2009

Name:

MAR PROPERTIES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2009

Name:

LAGAN DEVELOPMENTS HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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