



Companies House

**AR01** (ef)

**Annual Return**



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**X54TOJH7**

*Company Name:* **BRIAN DEVINE HOMES LTD**

*Company Number:* **NI042917**

*Date of this return:* **10/04/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **52 KILCREEN ROAD  
CLAUDY  
DERRY  
BT47 4DQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KATHLEEN**

Surname: **DEVINE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BRIAN GERARD**

Surname: **DEVINE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1958** Nationality: **IRISH**  
Occupation: **BUILDING CONTRACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHLEEN MARGARET**

*Surname:* **DEVINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1958**

*Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF: - VOTING RIGHTS – ONE VOTE FOR EACH SHARE. - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHARES. - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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:* **MR BRIAN DEVINE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS KATHLEEN DEVINE**

## *Authorisation*

*Authenticated*

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

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