



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAGAN SHEFFORD LIMITED**

Company Number: **07463237**

Date of this return: **08/12/2014**

SIC codes: **41202**

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

Situation of Registered Office: **FINANCE HOUSE BEAUMONT ROAD
BANBURY
OXFORDSHIRE
OX16 1RH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DECLAN VINCENT**

Surname: **CANAVAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1970** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **LAGAN**

Former names:

Service Address: **FINANCE HOUSE BEAUMONT ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 1RN**

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

Date of Birth: **06/06/1985** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN GERARD**

Surname: **MCCANN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1966** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: LAGAN HOMES 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.