



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAGAN HOMES BANBURY LIMITED**

Company Number: **09075276**

Date of this return: **06/06/2016**

SIC codes: **41202**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MCCANN**

Former names:

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

Company Director 1

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

Surname: **LAGAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCCANN**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAGAN HOMES ENGLAND 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.