



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.C. DEVELOPMENT & PLANNING (NI) LTD**

Company Number: **NI033528**

Date of this return: **27/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **2ND FLOOR AISLING HOUSE
50 STRANMILLIS EMBANKMENT
BELFAST
BT9 5FL**

Officers of the company

Company Secretary 1

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

Surname: **EASTWOOD**

Former names:

Service Address: **80A BALLINDERRY ROAD
LISBURN
BT28 2QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **EASTWOOD**

Former names:

Service Address: **80A BALLINDERRY ROAD
LISBURN
BT28 2QS**

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

Date of Birth: **28/05/1955** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/01/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **LORRAINE EASTWOOD**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **BRENT EASTWOOD**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **KELLY EASTWOOD**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **RYAN EASTWOOD**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **SHANNON EASTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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