



Companies House

**AR01** (ef)

**Annual Return**



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**X3HNV0IB**

*Company Name:* **Baylands Construction Ltd**

*Company Number:* **NI041498**

*Date of this return:* **10/09/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **34 DUFFERIN AVENUE  
BANGOR  
CO DOWN  
UNITED KINGDOM  
BT20 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERTRUDE OLIVE**

*Surname:* **MULLIGAN**

*Former names:*

*Service Address:* **79 BRYANSBURN ROAD BANGOR  
CO DOWN  
UNITED KINGDOM  
BT20 3SD**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **NORA**

*Surname:* **MULLIGAN**

*Former names:*

*Service Address:* **43 BRYANSBURN ROAD  
BANGOR  
DOWN  
NORTHERN IRELAND  
BT20 3SD**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR KEVIN MICHAEL**

*Surname:* **MULLIGAN**

*Former names:*

*Service Address:* **43 BRYANSBURN ROAD  
BANGOR  
DOWN  
NORTHERN IRELAND  
BT20 3SD**

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

*Date of Birth:* **12/05/1972** *Nationality:* **BRITISH**

*Occupation:* **JOINERY & CONSTRUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
	<b>1 GBP</b>	<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **75 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**  
*Name:* **MR KEVIN MICHAEL MULLIGAN**

*Shareholding 2* : **25 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**  
*Name:* **NORA MULLIGAN**

### *Authorisation*

*Authenticated*

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

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