



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2014**

Company Name: **SONIC DEVELOPMENTS LIMITED**

Company Number: **NI046694**

Date of this return: **30/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **SONIC DEVELOPMENTS LTD
147 KEADY ROAD
BALLYARDS
ARMAGH N IRELAND
BT60 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **60 DRUMMAN HEIGHTS
ARMAGH
N IRELAND
BT60 3AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID F J**

Surname: **NICHOLSON**

Former names:

Service Address: **147 KEADY ROAD
BALLYARDS
ARMAGH
N IRELAND
BT80 3AE**

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

Date of Birth: **11/10/1970**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **60 DRUMMAN HEIGHTS
ARMAGH
N IRELAND
BT60 3AE**

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

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **NICHOLSON**

Former names:

Service Address: **1 KEELMOUNT GRANGE
SCOTCH STREET
PORTADOWN
ARMAGH
BT62 1UE**

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

Date of Birth: **29/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW DESMOND**

Surname: **NICHOLSON**

Former names:

Service Address: **147 KEADY ROAD
BALLYARDS
ARMAGH
BT60 3AE**

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

Date of Birth: **28/10/1980**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **NICHOLSON**

Former names:

Service Address: **147 KEADY ROAD
BALLYARDS
ARMAGH
BT60 3AE**

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

Date of Birth: **05/02/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MS RUTH ELIZABETH MATILDA**

Surname: **NICHOLSON**

Former names:

Service Address: **147 KEADY ROAD
BALLYARDS
ARMAGH
BT60 3AE**

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

Date of Birth: **11/08/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 7

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS JOHN**

Surname: **NICHOLSON**

Former names:

Service Address: **147 KEADY ROAD
BALLYARDS
ARMAGH
BT60 3AE**

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

Date of Birth: **23/10/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	364
		<i>Aggregate nominal value</i>	364
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	364
		<i>Total aggregate nominal value</i>	364

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **DAVID FREDERICK NICHOLSON**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **SAMUEL THOMAS NICHOLSON**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER NICHOLSON**

Shareholding 4 : **52 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JAMES NICHOLSON**

Shareholding 5 : **52 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW NICHOLSON**

Shareholding 6 : **52 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DESMOND NICHOLSON**

Shareholding 7 : **52 ORDINARY shares held as at the date of this return**

Name: RUTH ELIZABETH NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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