



Companies House

**AR01** (ef)

**Annual Return**



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**X54Z020B**

*Company Name:* **P.C.T. DEVELOPMENTS LTD**

*Company Number:* **NI050110**

*Date of this return:* **30/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2 TEMPLEARD  
CULMORE  
DERRY  
BT48 8FE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCMENAMIN**

*Former names:*

*Service Address:* **2 TEMPLEARD  
CULMORE  
DERRY  
COUNTY DERRY  
BT48 8FE**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **MCMENAMIN**

*Former names:*

*Service Address:*                **2 TEMPLEARD  
CULMORE  
DERRY  
BT48 8FE**

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

*Date of Birth:*   **\*\*/02/1971**                                *Nationality:*   **IRISH**

*Occupation:*    **RETAIL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>1 VOTE PER SHARE</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 30/03/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MCMENAMIN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE MCMENAMIN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TANYA WALKER**

## Authorisation

*Authenticated*

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

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