



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L & L INVESTMENTS LTD**

Company Number: **NI053049**

Date of this return: **24/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **7 NORTHLAND ROAD
DERRY
BT48 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DOHERTY**

Former names:

Service Address: **8 STEELSTOWN ROAD
LONDONDERRY
COUNTY LONDONDERRY
BT48 8EU**

Company Director **1**

Type: **Person**

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

Surname: **DOHERTY**

Former names:

Service Address: **8 STEELSTOWN ROAD
LONDONDERRY
BT48 8EU**

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

Date of Birth: **29/09/1957** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARVAN EMMETT**

Surname: **O'DOHERTY**

Former names:

Service Address: **12 TALBOT PARK
DERRY
BT48 7TA**

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

Date of Birth: **15/11/1959** *Nationality:* **IRISH**
Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CCDN PROPERTIES LTD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **PROPERTY POOL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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