



Companies House

AR01 (ef)

Annual Return



X31HYMQ3

Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **L&B (NO 86) LIMITED**

Company Number: **NI053607**

Date of this return: **15/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O C/O PINSENT MASONS LLP
12-16 BRIDGE STREET
BELFAST
ANTRIM
NORTHERN IRELAND
BT1 1LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAMUS PATRICK**

Surname: **MCCLOY**

Former names:

Service Address: **7A TAMLAGHTDUFF ROAD
BELLAGHY
MAGHERAFELT
BT45 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DECLAN VINCENT**

Surname: **CANAVAN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
NORTHERN IRELAND
BT1 3BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1970** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SEAN GERARD**

Surname: **MCCANN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
NORTHERN IRELAND
BT1 3BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1966** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SEAMUS PATRICK**

Surname: **MCCLOY**

Former names:

Service Address: **7A TAMLAGHTDUFF ROAD
BELLAGHY
MAGHERAFELT
BT45 8JQ**

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

Date of Birth: **17/08/1951** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CONOR JOHN**

Surname: **MULLIGAN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT1 3BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1969** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAGAN HOMES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARN PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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