



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LENNOX BRIDGE DEVELOPMENTS LIMITED**

Company Number: **NI054511**

Date of this return: **04/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **79 LISNAGADE ROAD
BANBRIDGE
BT32 3QN**

Officers of the company

Company Secretary 1

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

Surname: **NUTT**

Former names:

Service Address: **26 TORWOOD
MOIRA
CRAIGAVON
CO ARMAGH
BT67 0NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DERBY**

Former names:

Service Address: **8 DERRYCLONE ROAD
GAWLEYS GATE
CRAIGAVON
CO ARMAGH
BT67 0BN**

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

Date of Birth: **29/12/1961** *Nationality:* **IRISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **LYNCH**

Former names:

Service Address: **3 SYCAMORE HEIGHTS
CLAUDY
CO DERRY**

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

Date of Birth: **08/03/1964**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAURENCE MARTIN**

Surname: **MULHOLLAND**

Former names:

Service Address: **2 SOLITUDE DEMESNE
LURGAN
CRAIGAVON
CO ARMAGH
BT67 9GN**

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

Date of Birth: **05/05/1965**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **NUTT**

Former names:

Service Address: **26 TORWOOD
MOIRA
CRAIGAVON
CO ARMAGH
BT67 0NQ**

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

Date of Birth: **22/12/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE IS ORDINARY STANDARD VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK NUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DERBY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK LYNCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE MULHOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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