



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & M DEVELOPMENTS (NI) LIMITED**

Company Number: **NI059567**

Date of this return: **02/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **KEYES HOUSE
9 ORCHARD TERRACE
OMAGH
CO TYRONE
BT78 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN TERENCE**

Surname: **KEYES**

Former names:

Service Address: **2 CASTLEMANOR
OMAGH
CO TYRONE**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN TERENCE**

Surname: **KEYES**

Former names:

Service Address: **2 CASTLEMANOR
OMAGH
CO TYRONE
BT79 5BZ**

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

Date of Birth: **14/08/1969** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KEYES**

Former names:

Service Address: **24 ASHLEIGH COURT
CASTLEDERG
CO TYRONE
BT81 7WA**

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

Date of Birth: **30/08/1971** *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>			
EACH ORDINARY HAS EQUAL VOTING RIGHTS.			

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 02/06/2015 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: **COLIN KEYES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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