



Companies House

AR01 (ef)

Annual Return



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X3LMUKFC

Company Name: **C P L BUILDING DEVELOPMENTS LTD**

Company Number: **NI048506**

Date of this return: **31/10/2014**

SIC codes: **41202**

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

Situation of Registered Office: **105 SHANKBRIDGE RD
KELLS
BALLYMENA
CO. ANTRIM
BT42 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA MARY**

Surname: **MCKEOWN**

Former names:

Service Address: **105 SHANKBRIDGE ROAD
KELLS
BALLYMENA
BT42 3NJ**

Company Director **1**

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

Surname: **MCKEOWN**

Former names:

Service Address: **105 SHANKBRIDGE ROAD**
 KELLS
 BALLYMENA
 BT42 3NJ

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

Date of Birth: **11/07/1968** *Nationality:* **BRITISH**
Occupation: **HOUSE BUILDER**

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> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

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 31/10/2014 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: THOMAS MCKEOWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA MCKEOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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