



Companies House

**AR01** (ef)

**Annual Return**



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**X3GXLEGY**

*Company Name:* **STYLUX DEVELOPMENT COMPANY LIMITED**

*Company Number:* **NI036848**

*Date of this return:* **01/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **21-27 MAIN ST  
LARNE  
CO ANTRIM  
BT40 1JH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NIGEL WILLIAM**

Surname: **MCCONKEY**

Former names:

Service Address: **24 BALLYSAVAGE ROAD  
PARKGATE  
BALLYCLARE  
COUNTY ANTRIM  
BT39 0DX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MERVYN FREDERICK**

Surname: **MCCONKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* NIGEL WILLIAM

*Surname:* MCCONKEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 30/06/1976 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* RODGER JEPHSON

*Surname:* MCCONKEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 30/06/1976 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MERVYN MCCONKEY

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* NIGEL MCCONKEY

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* RODGER MCCONKEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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