



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOE DEVELOPMENTS LIMITED**

*Company Number:* **NI048346**

*Date of this return:* **20/10/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **PO Box 581  
2 BALTEAGH ROAD  
CRAIGAVON  
COUNTY ARMAGH  
BT64 9BN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ROBINSON**

*Surname:*                                **MCMAHON**

*Former names:*

*Service Address:*                        **63 BALLYHANNON ROAD  
PORTADOWN  
CO ARMAGH  
BT63 5SE**

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

*Date of Birth:*    **16/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHOP PROPRIETOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL RIGHTS REGARDING CAPITAL AND DIVIDENDS. ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ROBINSON MCMAHON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-01**  
*Name:* **ANDREW STEWART**

## *Authorisation*

*Authenticated*

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

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